



ROGERS WATERWORKS AND SEWER COMMISSION MEETING AGENDA

MARCH 20, 2023

4:00 PM

AGENDA

CALL TO ORDER:

ACTION ON MINUTES:

1. Approve Minutes from February 21, 2023 Water & Sewer Commission Meeting

REPORTS:

1. Financial Reports - J. Lattin
2. Rogers Pollution Control Facility Reports - T. Beaver
3. Operations Reports - J. Lunsford

OLD BUSINESS:

NEW BUSINESS:

1. Bid Results 2023 Water Projects - A. Short
2. Approval of Resolution 23-06 Authorizing Renewal of Network and System Security Monitoring Contract with Compsys J. Roegner
3. Amendment #3 to the Professional Services Agreement for RPCF Solids Handling Ph.II - B. Dobler
4. Resolution No. 23-07 A Resolution Authorizing the Decommissioning of the Persimmon Street Elevated Storage Tank; and for Other Purposes. B. Dobler

ADJOURN: