



## **ROGERS WATERWORKS AND SEWER COMMISSION MEETING AGENDA**

**MAY 15, 2023**

**4:00 PM**

### **AGENDA**

#### **CALL TO ORDER:**

1. Employee Recognition - T. Beaver
2. Employee Recognition - J. Lunsford

#### **ACTION ON MINUTES:**

1. Motion to Approve Minutes from the April 17, 2023 Water and Sewer Commission Meeting

#### **REQUEST TO BE HEARD:**

1. Three Flags Investment LLC Request for Water Service and Access to Sanitary Sewer at 278 Lillard Lane - B. David, J. Vaught

#### **REPORTS:**

1. Financial Reports - J. Lattin
2. Engineering Reports - B. Sartain
3. RPCF Reports - T. Beaver
4. Operations Report - J. Lunsford

#### **OLD BUSINESS:**

1. High Usage Notification Policy - B. Dobler

#### **NEW BUSINESS:**

1. Approve Rogers Water Utilities Annual Budget for Fiscal Year 2024 - J. Lattin
2. Motion to Approve Change Order to Oak Street/Uptown Overpass Projects - B. Sartain

#### **ADJOURN:**