



ROGERS WATERWORKS AND SEWER COMMISSION MEETING AGENDA

AUGUST 21, 2023

4:00 PM

AGENDA

CALL TO ORDER:

ACTION ON MINUTES:

1. Approve Minutes from July 24, 2023 Water & Sewer Commission Meeting

REPORTS:

1. Financial Reports - B. Dobler
2. Engineering Reports - B. Sartain
3. Rogers Pollution Control Facility Reports - T. Beaver

OLD BUSINESS:

NEW BUSINESS:

1. Resolution No. 23-18 re Cooperative Purchasing Agreements - B. Dobler
2. Resolution No. 23-19 re Customer Service Operating Policy Updates - B. Dobler
3. Resolution No. 23-20 re Catastrophic Leak Policy - B. Dobler
4. Resolution No. 23-21 re Meters Policy - B. Dobler
5. Resolution No. 23-22 re Requesting City Council Resolution of Intent for RPCF Solids Handling Phase II Project - B. Dobler
6. Resolution No. 23-23 re Flender Gear Reducer for RPCF Treatment Train 4 - T. Beaver
7. Resolution No. 23-24 re Spare Transformer for RPCF - T. Beaver
8. Resolution No. 23-25 re Lamella Screen for RPCF - T. Beaver
9. Resolution No. 23-26 re Signature of Resolutions - B. Dobler
10. Resolution No. 23-27 re Waiving Competitive Bidding for Trench Boxes - J. Lunsford
11. Bid Results - 13th St. Pedestrian Improvements / Poplar & 13th Roundabout - B. Sartain
12. Facilities Extension Agreement for Prairie Creek PUD - B. Sartain
13. Replace Commissioner Surly's Unexpired Term by Appointment of New Commissioner by the Remaining Commissioners. - Water & Sewer Commission

ADJOURN: