



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

**NOVEMBER 20, 2023**

**4:00 PM**

### **AGENDA**

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

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

1. Approve Minutes from October 16, 2023 Water & Sewer Commission Meeting

#### **REPORTS:**

1. Financial Reports - B. Dobler
2. Engineering Reports - B. Sartain
3. Rogers Pollution Control Facility Reports - T. Beaver
4. IT Presentation - J. Roegner

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

1. Rogers Water Utilities Audit Presentation - J. Evans Landmark CPA's
2. Engineering Proposal for Targeted Sewer Capacity Studies for Proposed Development - B. Sartain
3. Resolution 23-30 Authorizing Opt Out of PFAS Class Action - B. Dobler
4. 2023 Large Diameter Sewer Project - Change Order for Quantity Overrun - A. Short

#### **ADJOURN:**