



ROGERS WATERWORKS AND SEWER COMMISSION MEETING AGENDA

FEBRUARY 20, 2024

4:00 PM

AGENDA

CALL TO ORDER:

1. Employee Recognitions

ACTION ON MINUTES:

1. Minutes from January 16, 2024 Water and Sewer Commission Meeting

REPORTS:

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

NEW BUSINESS:

1. Resolution 24-04 Preparation of Sewer Capacity Policy - B. Sartain
2. Resolution No. 24-05 Updating Performance and Payment Bond Specifications - B. Sartain
3. Resolution No. 24-06 Purchase of Aerator Gearboxes - T. Beaver
4. Resolution 24-07 Contract for Biosolids Purchase and Removal - T. Beaver
5. Resolution 24-08 CCTV Request Policy - J. Leyva, T. Tripodi
6. Report of Depository Board - J. Sigmon
7. Change Order for 2024 Pipe Bursting Contract - A. Short

ADJOURN: