



ROGERS WATERWORKS AND SEWER COMMISSION MEETING AGENDA

MARCH 18, 2024

4:00 PM

AGENDA

CALL TO ORDER:

1. Public Forum - Eric Covington

ACTION ON MINUTES:

1. Approve Minutes from February 20, 2024 Water and Sewer Commission Meeting

REPORTS:

1. Financial Reports - J. Sigmon
2. Engineering Reports - A. Short
3. Rogers Pollution Control Facility Reports - T. Beaver
4. HR Report - D. Daniel

NEW BUSINESS:

1. Solids Handling Facility GMP - T. Beaver, B. Dobler
2. Resolution Authorizing Agreement for Temporary Provision of Utility Services - B. Dobler
3. Designation of Banks and Banking Institutions - J. Sigmon
4. Banz project change order - A Short
5. Award of 24" I-49 San Sewer Project - A. Short
6. Participation in Benton-Washington Regional Public Water Authority Transmission Main Construction - A. Short

ADJOURN: