



ROGERS WATERWORKS AND SEWER COMMISSION MEETING AGENDA

APRIL 15, 2024

4:00 PM

AGENDA

CALL TO ORDER:

ACTION ON MINUTES:

REPORTS:

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

OLD BUSINESS:

NEW BUSINESS:

1. Resolution for Purchase of Water Meters - J. Lunsford
2. Resolution for Purchase of Neptune Water Meters - J. Lunsford
3. Resolution for Purchase of Itron Transmitters - J. Lunsford
4. Engineering Proposal Mt. Hebron Emergency Connection - B. Sartain
5. Engineering Proposal Poplar Street Construction/Admin Inspection - B. Sartain
6. Sale of Persimmon property - B. Dobler
7. Award of Property Insurance - J. Sigmon
8. Employee Safety Manual - D. Ingram
9. Update Employee Policy Manual - D. Daniel

ADJOURN: