



ROGERS WATERWORKS AND SEWER COMMISSION MEETING AGENDA

JULY 22, 2024

4:00 PM

AGENDA

CALL TO ORDER:

ACTION ON MINUTES:

1. Approval of June 17, 2024 Water and Sewer Commission Minutes

REPORTS:

1. Financial Reports - J. Sigmon
2. Engineering Reports - B. Sartain
3. RPCF Reports - T. Beaver

OLD BUSINESS:

NEW BUSINESS:

1. Resolution 24-22 FY25 Budget Amendment - B. Dobler
2. Resolution 24-23 Updated Salary Table - D. Daniel
3. Resolution 24-24 Purchase of Dodge 1500 Pickup - J. Lunsford
4. Purchase of a Combination (Flushing/Vacuum Excavation) Vehicle - J. Lunsford
5. Purchase of a Vacuum Excavation Vehicle - J. Lunsford
6. Construction Change Order - Banz Sewer Replacement - A. Short
7. Construction Change Order - Cleaning & Blockage Removal Under I-49 - A. Short
8. Proposal for Geotechnical Engineering Services for Western Corridor Water Transmission - B. Sartain

ADJOURN: