



ROGERS WATERWORKS AND SEWER COMMISSION MEETING AGENDA
JUNE 16, 2025
4:00 PM

AGENDA

CALL TO ORDER:

1. Chairman Carmichael

PUBLIC FORUM:

PUBLIC REQUESTS AND APPEALS:

1. J. Keller
2. J. Gagliardo

ACTION ON MINUTES:

1. Action on May 20, 2025 Rogers Water and Sewer Commission Minutes

REPORTS:

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

OLD BUSINESS:

NEW BUSINESS:

1. Resolution 25-13 Recommending Adoption of a New Water Rate Schedule - B. Dobler
2. Resolution 25-14 Adjusting Water Impact Fees - B. Dobler
3. Resolution 25-15 Recommending Adoption of a New Sewer Rate Schedule - B. Dobler
4. Resolution 25-16 Adjusting Sewer Impact Fees - B. Dobler
5. Resolution 25-17 Amending Pay Range Tables in the Compensation Administration Policy - J. Hoffman
6. Resolution 25-18 Approving Pool of Merit Pay Increase Funds - J. Hoffman
7. Resolution 25-19 Authorizing Document Destruction - J. Sigmon
8. Resolution 25-20 Authorizing Encroachment Agreement with Beaver Lake Aviation - B. Sartain

9. Resolution 25-21 Authorizing Wholesale Water Contract with BCWD No. 1 - B. Dobler
10. Resolution 25-22 Waiving Competitive Bidding to Purchase (3) RAM 5500 Chassis - J. Lunsford
11. Resolution 25-23 Designating Organizational Representative for Possible Litigation - R. Frazier
12. Commission Recommendation to City Council for Kathy McClure to Serve a New Term on the Rogers Water and Sewer Commission - J. Carmichael

ADJOURN: