

Rogers Waterworks and Sewer Commission

4:00 p.m. Monday

June 21, 2021

Rogers Water Utilities Administration Building

601 S. Second Street

AGENDA

Call to Order

M. Watkins

- 1) Approval of May 17, 2021 Minutes
- 2) May 2021 Financial Reports
- 3) Engineering Reports
- 4) RPCF Reports
- 5) Operations Reports

M. Watkins
M. Savell
B. Sartain
T. Beaver
J. Lunsford

New Business

- 1) Resolution No. 21-16 re Amendment to Compensation Administration Policy
- 2) Resolution No. 21-17 re Amendment to Record Retention and Disposal Policy
- 3) Motion to approve contract for janitorial services
- 4) Amendment #3 to the Engineering Contract with CEI For Arkansas St. (City Reimbursement)
- 5) Bid Results for I-49 Water Main Extension
- 6) Change Order Proposal for 9th, 10th, & Persimmon Project

D. Daniel

R. Frazier
J. Huffman-Gilreath
B. Sartain

A. Short
A. Short

Adjourn

M. Watkins