

Rogers Waterworks and Sewer Commission

4:00 p.m. Monday

July 26, 2021

Rogers Water Utilities Administration Building

601 S. Second Street

AGENDA

Call to Order

M. Watkins

- 1) Approval of June 21, 2021 Minutes
- 2) June 2021 Financial Reports
- 3) Engineering Report
- 4) RPCF Report
- 5) IT Report

M. Watkins
J. Lattin
B. Sartain
T. Beaver
J. Huffman-Gilreath

New Business

- 1) Resolution No. 21-18 Authorizing Change Order with Timmons Group for Cityworks Implementation
- 2) Resolution No. 21-19 Approving Purchase of Hylands and Rock Solid Software Licenses Waiving Competitive Bidding
- 3) Resolution No. 21-20 Authorizing Destruction of Certain Engineering Records
- 4) RWU Facility Construction Manager contract with Flintco, LLC.
- 5) Resolution No. 21-21 Authorizing Purchase of Hydroflo Pump Waiving Competitive Bidding
- 6) Resolution No. 21-22 Development Agreement with Lillard Lane Annexation
- 7) Resolution No. 21-23 Ramthun Litigation
- 8) Resolution No. 21-24 Purchasing Authority of RWU Superintendent

J. Huffman-Gilreath
J. Huffman-Gilreath
B. Sartain
B. Sartain
T. Beaver
R. Frazier
R. Frazier
R. Frazier

Adjourn

M. Watkins