

**March 13, 2008**

# **Rogers Waterworks and Sewer Commission**

## **Minutes**

A special called meeting of the Rogers Waterworks and Sewer Commission took place at noon, March 13, 2008, at the Rogers Water Utilities, 601 S. Second St., Rogers, Arkansas. Commissioners present were Donnie Moore, Don Kendall, Lon Pepple, Travis Greene, and Donna Warren. Rogers Water Utilities Staff in attendance were Tom McAlister, Mark Johnson, Joyce Johnson, and Johnny Lunsford. Others at the meeting were Alan Wooten and Asa Hutchinson, III. Chairman Moore called the meeting to order at 12:05 PM.

The sole agenda item was the selection of a bond attorney for the proposed 2008 bond refinancing project. RWU had solicited Statements of Qualifications from law firms in the area. Four SOQ's were received and rated by the Commissioners. Completed rating forms were passed to Mark Johnson for tabulation.

While Johnson was tabulating, Wooten said that his firm, Warren – Harris – Smith, would advise the Commission concerning the contract documents and bond ordinances under the Commissioner's retainer, unless they were asked to produce documents. He said that the bond attorney's job was to protect the bondholders, not the issuer (the City of Rogers).

Johnson announced the law firm rated first by the Commission was Mitchell, Williams, Selig, Gates and Woodward. There was a motion by Kendall, second by Pepple, to name the Mitchell firm as bond attorney for the proposed bond issue. McAlister said that he would call the bond underwriter and let them know immediately.

The meeting adjourned at 12: 25 PM.

Respectfully submitted,

Tom S. McAlister, Acting Secretary  
Rogers Waterworks and Sewer Commission

