

Rogers Waterworks and Sewer Commission

March 14, 2014

Minutes

The Rogers Waterworks and Sewer Commission held a special meeting at 3:00 PM on Friday, March 14, 2014, in the Rogers Water Utilities Administration Building. Present were Commissioners Don Kendall, Kathy McClure, Jene' Huffman-Gilreath, Roger Surly, and Travis Greene. Rogers Water Utilities staff in attendance were Joyce Johnson, Johnny Lunsford, William Evans, Vera Hall, Michelle Williams, and Earl Rausch. Others in attendance were City Attorney Ben Lipscomb, City HR Director Thomas Dunlap, and Amy Buckley of the Morning News. Travis Greene called the meeting to order at 3:05 PM. Chairman Kendall joined the executive session at 3:10 PM.

A motion was made by Surly, second by Huffman-Gilreath to go into executive session to discuss a personnel matter.

Chairman Kendall announced that the Commission was back from executive session at 3:25 PM. A motion was made by Huffman-Gilreath, second by McClure to offer the position of Superintendent of the Rogers Water Utilities to Earl Rausch at the rate of \$50.00 per hour (\$104,000.00 per year). All in favor, motion carried. Rausch accepted the offer.

Chairman Kendall stated Rausch has done an exceptional job as Interim Superintendent. He has excellent management and people skills and is very well liked at City Hall.

Chairman Kendall adjourned the meeting at 3:35 PM.

Respectfully submitted,



Earl Rausch, Acting Secretary
Rogers Waterworks and Sewer Commission
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