

Rogers Waterworks and Sewer Commission

May 20, 2016

Minutes

The Rogers Waterworks and Sewer Commission held a special meeting at 11:30 AM Friday, May 20, 2016 in the Rogers Water Administration Building. Present were Commissioners Roger Surly, Kathy McClure, Travis Greene, and Don Kendall. Present was Rogers Water Utilities staff Earl Rausch, Joyce Johnson, Jennifer Lattin, Stephen Ponder and Randy Watson. Others in attendance were Robert Frazier of the Frazier Law Firm. Chairman Surly called the meeting to order at 11:30 AM.

Chairman Surly recognized Earl Rausch, Utilities Superintendent to present a proposed change order for the Lake Atalanta/Walnut Street Waterline Replacement. Rausch presented Resolution No. 16-09 approving funding for construction of a waterline from Walnut Street to Lake Atalanta for the Lake Atalanta Park Project by Crossland Construction Company, Inc.; rescinding a previous approval. After much discussion and legal advisement, Commissioner Travis Greene made a motion, second by Commissioner Kathy McClure to approve Resolution No. 16-09 for the funding in the amount of up to \$136,703.25 for construction of a waterline from Walnut Street to Lake Atalanta for the Lake Atalanta Park Project as submitted. All in favor, motion carried.

The meeting was adjourned at 11:50 AM.

Respectfully submitted,



Earl Rausch, Acting Secretary/djw

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