

# Rogers Waterworks and Sewer Commission

June 6, 2018

## Minutes

The Rogers Waterworks and Sewer Commission held a special meeting at 3:00 PM Wednesday, June 6, 2018, in the Rogers Administrative Building located at 601 S 2<sup>nd</sup> St. Present were Commissioners Kathy McClure, Travis Greene, Roger Surly, Don Kendall and Mike Watkins. Present was Rogers Utilities staff Earl Rausch, Brent Dobler, Johnny Lunsford, Jennifer Lattin, Jene' Huffman-Gilreath, Todd Beaver, Brian Sartain and Vera Hall. Robert Frazier of the Frazier Law Firm was also in attendance. Chairman Roger Surly called the meeting to order at 3:00 PM.

Chairman Surly recognized Brian Sartain for the presentation of bid results for the Repair of Blossom Way Sewer Main Interceptor. Sartain stated that bids were received on May 31<sup>st</sup> for the project, which includes the replacement of approximately 200 feet of damaged 30" pipe and debris removal. Staff recommended the award of the project to the low bidder, Seven Valleys Construction, in the amount of \$245,666.00 which includes an owner's contingency allowance of \$30,000 for unforeseen conditions. All in favor, motion carried.

At 3:06 PM, there was a motion by Commissioner Kendall, second by Commissioner McClure to adjourn to executive session to interview internal applicants for the Utility Superintendent position. All in favor, motion carried.

At 5:05 PM, Chairman Surly asked for a motion to return to regular session. There was a motion by Commissioner Greene, second by Commissioner McClure that the Commission to return to regular session. All in favor, motion carried. Chairman Surly announced that the Commission did not make a decision concerning the Utility Superintendent position.

The meeting adjourned at 5:10 PM.

Respectfully submitted,



Earl Rausch, Acting Secretary  
Rogers Waterworks and Sewer Commission  
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