

Rogers Waterworks and Sewer Commission

June 11, 2012

Minutes

The Rogers Waterworks and Sewer Commission held a special meeting at 11:30 AM Monday, June 11, 2012, in the Rogers Water Utilities Administration Building. Present were Commissioners Travis Greene, Guy Cable, Roger Surly, and Jene' Huffman-Gilreath. Rogers Water Utilities staff in attendance was Joyce Johnson, Mark Johnson, Johnny Lunsford and Earl Rausch. Jim Clark, Deputy City Attorney was also in attendance. Chairman Greene called the meeting to order at 11:35 AM.

At 11:36 AM there was a motion by Surly, seconded by Cable to adjourn to executive session. All in favor, motion carried. Commissioner Don Kendall arrived at 11:37 AM.

The meeting was called back to order at 1:44 PM. Chairman Greene announced that the Commissioners are back in regular session and the Commission is prepared to name candidates for the second round of interviews. Those selected for the second round of interviews are Timothy Nyander, Kevin Crosson, Thomas (Craig) Noble and Mark Johnson. Kendall stated that the commission will conduct a one hour in person interview for each applicant. Greene stated these interviews will be conducted the last week of June and the Commission will have Joyce Johnson set up the interview times with the applicants. Surly stated that the Commission would like Johnson to set up the interviews in two hour segments on two days. The Commission agreed to pay the applicants mileage at the IRS approved rate (currently 55.5 cents per mile.) Kendall asked Johnson to contact the other four applicants and let them know that they have not been excluded from the running. Jim Clark, Deputy City Attorney asked Johnson to release the names of the candidates selected for the second round interviews to John Gore of the newspaper.

The meeting adjourned at 1:50 PM.

Respectfully submitted,



Joyce J. Johnson, Acting Secretary
Rogers Waterworks and Sewer Commission
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