

Rogers Waterworks and Sewer Commission

June 21, 2013

Minutes

The Rogers Waterworks and Sewer Commission held a special meeting at 3:00 PM Friday, June 21, 2013, in the Rogers Water Utilities Administration Building. Present were Commissioners Don Kendall, Travis Greene, Roger Surly, Jene' Huffman-Gilreath and Kathy McClure. Rogers Water Utilities staff in attendance were Johnny Lunsford, William Evans, Vera Hall and Robert Moore. Ben Lipscomb, Rogers City Attorney, Jim Clark, Rogers Deputy City Attorney and John Gore, Morning News were also in attendance. Chairman Kendall called the meeting to order at 3:00 PM.

At 3:00 PM there was a motion by Roger Surly, second by Travis Green to adjourn to executive session to discuss a personnel matter. All in favor, motion carried.

The meeting was called back to order at 3:44 PM with a motion by Roger Surly, second Kathy McClure. All in favor, motion carried. Chairman Kendall announced that the Commission had accepted the resignation of Craig Noble as General Manager, to be effective July 5, 2013.

A motion was made to adjourn the meeting by Roger Surly, second by Travis Greene. All in favor, motion carried.

The meeting adjourned at 3:46 PM.

Respectfully submitted,



Vera Hall, Acting Secretary

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