

Rogers Waterworks and Sewer Commission

June 28, 2012

Minutes

The Rogers Waterworks and Sewer Commission held a special meeting at 9:00 AM Thursday, June 28, 2012, in the Rogers Water Utilities Administration Building. Present were Commissioners Travis Greene, Guy Cable, Roger Surly, Jene' Huffman-Gilreath and Don Kendall. Rogers Water Utilities staff in attendance was Joyce Johnson, Johnny Lunsford, Mark Johnson and Earl Rausch. Jim Clark, Deputy City Attorney was also in attendance. Chairman Greene called the meeting to order at 9:04 AM.

At 9:05 AM there was a motion by Chairman Greene, second by Huffman-Gilreath to adjourn to executive session to individually interview utility superintendent applicants, Thomas "Craig" Noble and Timothy Nyander. All in favor, motion carried.

The meeting was called back to order at 12:04 PM. Chairman Greene announced that the Commission was back in regular session. Chairman Greene stated that the Commission is setting a special meeting for Thursday, July 5, 2012 at 11:30 AM. The Commissioners (individually) will be checking superintendent applicants' references/backgrounds. The Commission will go into special session on July 5, 2012 to discuss the findings.

The meeting adjourned at 12:06 PM.

Respectfully submitted,



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