

Rogers Waterworks and Sewer Commission

July 5, 2012

Minutes

The Rogers Waterworks and Sewer Commission held a special meeting at 11:30 AM Thursday, July 5, 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, William Evans, Mark Johnson, Robert Moore and Earl Rausch. Jim Clark, Deputy City Attorney was also in attendance. Chairman Greene called the meeting to order at 11:31 AM.

At 11:32 AM there was a motion by Kendall, second by Cable to adjourn to executive session to review findings from reference and background checks for the utility superintendent applicants, Thomas "Craig" Noble, Mark Johnson, Kevin Crosson and Timothy Nyander. All in favor, motion carried.

The meeting was called back to order at 1:05 PM. Chairman Greene announced that the Commission had more work to complete the reference and background checks for the superintendent applicants. The Commission is currently not ready to set another meeting date. Jim Clark, Deputy City Attorney, asked Chairman Greene if the Commission was going to have another special meeting prior to the July 23, 2012 regular meeting. Chairman Greene stated that the Commission did not know at this time. Jim Clark stated that it takes two days for public notice in order to schedule a meeting.

Huffman-Gilreath asked Robert Moore to provide the nutrient break down of RWU's wastewater treatment plant effluent with phosphorus amounts at the next regular monthly meeting and at each month going forward. Cable asked Moore if this was a lot of work. Moore stated that he reported monthly to ADEQ on the DMR spreadsheets. Huffman-Gilreath stated that she would forward a copy of the NACA nutrient loading monthly report to Moore. Moore indicated he will provide a summarized copy of the DMR reports to the Commission on a monthly basis. Surly asked Moore if the Commission could get the historical background on nutrient loading of Osage Creek. Moore stated that he has some historical background on nutrient loading of Osage Creek below and upstream of the plant discharge, and will provide it to the Commission.

Huffman-Gilreath asked Moore if he had been contacted by NACA concerning developing a contract to handle NACA sludge. Moore indicated he had not been contacted by NACA. Mark Johnson stated that would present issues with handling and storage of sludge that the Utility is not currently setup to deal with. Treating NACA sludge would complicate the sludge drying operation significantly, Johnson stated, and the additional sludge processing might require additional personnel. Johnson recommended that the Utility consider this option very carefully.

The meeting adjourned at 1:10 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Joyce J. Johnson".

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