Rogers Waterworks and Sewer Commission

August 6, 2012

Minutes

The Rogers Waterworks and Sewer Commission held a special meeting at 11:35 AM Monday, August 6, 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, William Evans, Mark Johnson 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 Guy Cable, second by Don Kendall to adjourn to executive session to review findings of reference and background checks for applicants for the Utility Superintendent position, Timothy Nyander, Kevin Crosson, Thomas "Craig" Noble and Mark Johnson. All in favor, motion carried.

The meeting was called back to order at 12:57 PM. Chairman Greene announced that the Commission was back in regular session. Chairman Greene announced that the Commission did not have an announcement at this time, and the Commission is not ready to set another meeting date.

The meeting adjourned at 12:58 PM.

Respectfully submitted,

Joyce J. Johnson, Acting Secretary

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