

August 6, 2019

Minutes

The Rogers Waterworks and Sewer Commission held a special meeting at 12:00 PM Tuesday, August 6, 2019, in the Rogers Water Utilities Administration Building located at 601 S 2nd St. Present were Commissioners Roger Surly, Kathy McClure, and Don Kendall. Commissioner Mike Watkins and Travis Greene were absent. Present was Rogers Water Utilities staff Brent Dobler, Johnny Lunsford, Jennifer Lattin, Brian Sartain, Dana Daniel, Vera Hall, Debbie Putman, and Todd Beaver. Also in attendance was Robert Frazier of the Frazier Law Firm. Chairman Kathy McClure called the meeting to order at 4:00 PM.

Chairman McClure recognized Brian Sartain for the presentation of bid results for the Poplar St. Waterline Relocation at St. Vincent De Paul. Currently, an Asbestos Cement (AC) waterline, limits the ability to compact the soil that exists at this location and prevents the rebuilding of the road without replacing the waterline. The Poplar St. corridor is a proposed improvement corridor within the City of Rogers bond program. Bids were received by the project engineer, Crafton Tull. Roger Surly asked if Poplar St. will be widened as part of a City of Rogers project. Sartain responded that on-street parking and bike lanes will be added at a future date. Also, RWU will be requesting easement from the church to extend to 13th St. Don Kendall asked as to the timing of the street widening. Sartain stated it is estimated to occur in the next couple of years. Staff recommends the award of the project to the low bidder, Seven Valleys Construction, of \$105,139, plus an additional \$10,000 allowance for asphalt repair, curb & gutter repair, or fence repair. Roger Surly made a motion, Don Kendall seconded, to approve all in favor.

With no further business, Chairman McClure adjourned the meeting at 12:06 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Brent Dobler', with a long horizontal stroke extending to the right.

Brent Dobler, Acting Secretary/jal

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