

**Rogers Waterworks and Sewer Commission**

**July 1<sup>st</sup>, 2020**

**Minutes**

The Rogers Waterworks and Sewer Commission held a special meeting at 10:30 am, July 1<sup>st</sup>, 2020, remotely from the Rogers Water Utilities Administration Building located at 601 S 2<sup>nd</sup> St. due to the COVID-19 Pandemic. Commissioners present were Kathy McClure, Don Kendall, and Travis Greene. Commissioners Mike Watkins and Roger Surly were absent. Rogers Water Utilities staff present were Brent Dobler, Brian Sartain, Aaron Short, Vera Hall, Stephen Ponder, Dana Daniel and Jerry Roegner. Also in attendance was Robert Frazier from the Frazier Law Firm. Chairman McClure called the meeting to order at 10:30 AM. There was a brief delay due to audio difficulties.

Chairman McClure recognized Brian Sartain, Utility Engineer, to present the bid results for the Osage Creek Crossing Improvements. There were two (2) bids received with the lowest bid coming from Nabholz Construction in the amount of \$24,250.00. Staff recommends the acceptance of the low bid by Nabholz Construction to complete the work associated with the Osage Creek Utility Crossing. Commissioner Don Kendall made a motion, second by Commissioner Travis Greene to approve the bid from Nabholz Construction in the amount of \$24,250.00 as submitted. There were no questions. All in favor, motion carried.

Sartain continued with a request for Procurement of Professional Services. Staff recommends the selection of the RJN Group, Inc. to provide engineering services for the Pinnacle Sanitary Sewer Improvements, allowing staff to negotiate the scope and fees included in the engineering contract. The Rogers Waterworks and Sewer Commission will be presented the contract for consideration following negotiations. A motion was made by Commissioner Don Kendall and second by Commissioner Travis Greene for the selection of RJN Group, Inc. to provide these services as submitted. All in favor, motion carried.

With no further business, Chairman McClure adjourned the meeting at 10:50 AM.

Respectfully submitted,



**Brent Dobler, Acting Secretary/djw**

**File:rwWSCmin070120**