

#### ROGERS WATERWORKS AND SEWER COMMISSION MEETING AGENDA OCTOBER 20, 2025 4:00 PM

#### **AGENDA**

## **CALL TO ORDER:**

1. Chairman Carmichael

#### **PUBLIC FORUM:**

### **ACTION ON MINUTES:**

1. September 15, 2025 Water and Sewer Commission Minutes

#### **REPORTS:**

- 1. Financial Reports J. Sigmon
- 2. Engineering Reports B. Sartain
- 3. Rogers Pollution Control Facility Reports T. Beaver

## **OLD BUSINESS:**

# **NEW BUSINESS:**

- 1. Resolution 25-30 Amending Employee Policy Manual J. Hoffman
- 2. Resolution 25-31 Authorizing Offers for Land Acquisition for Western Corridor Transmission Line B. Sartain
- 3. Design Contract Amendment #2 Western Corridor Water Transmission Main B. Sartain
- 4. Development Participation for Walnut Commons Multifamily B. Sartain
- 5. Change Order 2 Oak Street from 52nd to Dodson A. Short
- 6. Change Order 1 Blossom Way Large Diameter Sewer Lining A. Short
- 7. Budget Amendment J. Sigmon
- 8. Resolution 25-32 Encroachment Agreement Pinnacle Springs Residential, LLC R. Frazier

## **ADJOURN:**