Rogers Waterworks and Sewer Commission May 2, 2024 Minutes

The Rogers Waterworks and Sewer Commission held a special meeting at 4:30 PM, May 2, 2024, in the Rogers Water Utilities Administration Building located at 601 S 2nd Street.

Present were Commissioners Paige Sultemeier, Travis Greene, Kathy McClure, and Jerry Carmichael. Rogers Water Utilities staff present were Jerry Roegner, Debbie Putman, and Brent Dobler. Others in attendance were Robert Frazier with the Frazier Law Firm.

Acting Chairman McClure called the special meeting to order at 4:30 PM. She stated that the new business item is to elect a new Chairperson of the Rogers Water and Sewer Commission. She then recognized Mr. Robert Frazier to elaborate. Mr. Frazier stated that he had before them the April 30th resignation of Mr. Peter Farmer. Mr. Farmer could no longer serve due to a conflict of interest. He asked the Commissioners to deliberate and select a Chairperson to serve for a two year term. Commissioner Greene asked what needed to be done and Mr. Frazier informed him that the procedure would entail a Commissioner making a motion with a second and a vote. Commissioner Greene made a motion to select Commissioner Jerry Carmichael to be the next Chair of the Water and Sewer Commission. The motion was seconded by Commissioner Sultemeir. All in favor, 4-0, motion passed.

Chairman Carmichael then asked if there were any other items of business in front of the Commission, with none, he would entertain a motion to adjourn. Commissioner Sultemeir made a motion, seconded by Commissioner McClure. The meeting adjourned at 4:37.

Respectfully submitted,

Brent Dobler, Acting Secretary File: rwwscmin 05022024