

**Rogers Waterworks and Sewer Commission**  
**Special Meeting**  
**October 10, 2024**  
**Minutes**

The Rogers Waterworks and Sewer Commission held a special meeting at 12:00 PM Thursday, October 10, 2024, in the Rogers Administration Building located at 601 S 2<sup>nd</sup> Street. Present were Commissioners Jerry Carmichael, Travis Greene, and Paige Sultemeier. Rogers Water Utilities staff present were Aaron Short, Brian Sartain, Brent Dobler, Jerry Roegner and Mario Morales. Also in attendance was Lance Jobe from the City of Rogers, and Robert Frazier from the Frazier Law Firm.

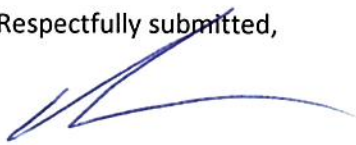
Chairman Carmichael called the meeting to order at 12:01PM.

Chairman Carmichael then recognized Aaron Short from RWU to present a request to approve a change order on a construction project on 13<sup>th</sup> Street south of Poplar. This project was impacted by the Memorial Day tornado. Due to damage to 13<sup>th</sup> street during tornado cleanup operations, the City of Rogers must now replace a portion of 13<sup>th</sup> street that it had previously not intended on replacing. This additional portion of 13<sup>th</sup> street lies over an aging water line that RWU would prefer to replace during this construction to save RWU replacement costs. It is customary that RWU replaces aging mains in this manner so that it does not incur the expense of replacing the street above the waterline. A change order is required so that the City of Rogers will not incur additional charges from the contractor while awaiting approval from the Water and Sewer Commission and so that the City of Rogers can begin construction immediately to not jeopardize any potential FEMA funding.

Chairman Carmichael requested a motion on a staff recommended approval of a change order, increasing the total contract price by \$44,487.65, bringing the total for the contract to \$1,066,560.65. Commissioner Greene made a motion to approve, seconded by Commissioner Sultemeier. All in favor, (Carmichael, Greene, Sultemeier), motion passes.

Chairman Carmichael then requested a motion to adjourn. Commissioner Sultemeier made a motion, seconded by Commissioner Greene. All in favor, (Carmichael, Greene, Sultemeier), motion passes. Meeting adjourned.

Respectfully submitted,



Brent Dobler/Secretary

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