

# AGENDA

## ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

May 22, 2018@ 6:00 pm

Location Change: Community Room at Rockwood Library

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1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of April minutes
5. Approval of financials for March and April 2018
6. General Manager's Report
7. OLD BUSINESS
  - a. Report on I & I- April
  - b. Consideration of Resolution 18-03 for Property Acquisition
8. NEW BUSINESS
  - a. Consideration of RFQ submittals- Architectural/Engineering Services
  - b. Consideration of purchase of SCADA monitoring for five (5) sanitary sewer pump stations
  - c. Consideration and purchase of Dual Frequency Tracker for boring machine
  - d. Consideration and approval of authorization of signing authority for Board Member Aylor Evans
  - e. Discussion of FY19 Budget, Capital Improvement Plan and financial status update
  - f. Consideration and approval of engineering design services from WK Dickson for filter remediation project at the water treatment plant
9. Communications from Board members
10. Adjourn