

# ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

## AGENDA

Tuesday, August 27, 2019@ 6:00 pm

Rockwood City Hall

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1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of July minutes
5. Approval of June and July financials
6. General Manager's Report
  
7. OLD BUSINESS
  - a. I & I report
  
8. NEW BUSINESS
  - a. Consideration and approval of Resolution No. 19-007, concerning term limits on the Board of Waterworks, Sewerage and Natural Gas Commissioners
  - b. Consideration and approval of employee health benefit renewal
  - c. Consideration and approval of basin repair at Water Treatment Plant-TECHCOAT Inc. proposal
  - d. Consideration and approval of Verizon fleet program additional service
  
9. Communications from Board members
  
10. Adjourn