

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

AGENDA

Tuesday, September 24, 2019@ 6:00 pm

Rockwood Water Plant

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of August minutes
5. Approval of June, July and August financials
6. General Manager's Report

7. OLD BUSINESS
 - a. I & I report
 - b. Consideration and approval of Verizon fleet program additional service

8. NEW BUSINESS
 - a. Consideration and approval of System Reliability Evaluation proposal- Rod Walker & Associates Consultancy
 - b. Consideration and approval of FirstNet services from AT&T

9. Communications from Board members

10. Adjourn

