

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

AGENDA

Tuesday, October 22, 2019@ 6:00 pm
Rockwood City Hall

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of September minutes
5. Approval of September financials
6. General Manager's Report

7. OLD BUSINESS
 - a. I & I report

8. NEW BUSINESS
 - a. Ratify and approve hiring of Delaware legal counsel relative to Bayou Steel bankruptcy
 - b. Consideration and approval of recommendation to City Council for FEMA grant application
 - c. Consideration and approval of Resolution for Property Conservation grant- PEPartners
 - d. Consideration and approval of Tennessee Gas Pipeline agreements- Earl Burton
 - e. Consideration and approval of gas rates- Daniel Peterson
 - f. Consideration and approval of Cintas uniform contract amendment
 - g. Consideration and approval of Resolution for Water Sewer rates
 - h. Consideration and approval of demolition contract for Front St/Rathburn St properties

- i. Consideration and approval of engineering services for Raw Water Intake-Gresham Smith
- j. Consideration and approval of survey for FEMA study-Roane Land Surveying
- k. Consideration and approval of collection list ending July 2019

9. Communications from Board members

10. Adjourn