

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

Board Meeting: Tuesday
March 22, 2016 @ 6:00 pm
City Hall

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of the February 2016 Minutes
5. Approval of January and February financials
6. General Manager's Report

7. OLD BUSINESS
 - a. Report on I & I- February 2016

8. NEW BUSINESS
 - a. Approval of contract for waste disposal- Santek Waste Services of Tennessee, LLC
 - b. Approval of installation of water line from Chamberlain to Wilder located in the alley behind the construction site of new location of REU- Johnson and Galyon, Inc.
 - c. Consideration and approval of fire protection service fee proposal

9. Communications from Board members

10. Adjourn