

**ROCKWOOD WATER,
WASTEWATER & NATURAL GAS BOARD
MEETING**

Tuesday, January 26, 2021 @ 6:00 pm
ZOOM meeting- broadcast live on Channel 12

Public comments may be submitted for distribution to customerassistance@rwsg.net.

1. Open Meeting
2. Roll Call
3. Public Comment- Emailed comments to be read
4. Approval of November minutes
5. Approval of November and December financials
6. General Manager's Report

7. OLD BUSINESS
 - a. Annual CMOM report (I &I)
 - b. Consideration and Approval of updated employee policy related to COVID
 - c. Consideration and Approval of Credit card refund policy extension
 - d. Consideration and Approval of Attorney/Client Engagement agreement- Sharon Reynolds Clark

8. NEW BUSINESS
 - a. Consideration and approval of new base rate due to East Tennessee Natural Gas Pipeline rate increase
9. Communications from Board members
10. Adjourn

