

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

May 22, 2018@ 6:00 pm

Location Change: Community Room at Rockwood Library

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of April minutes
5. Approval of financials for March and April 2018
6. General Manager's Report
7. OLD BUSINESS
 - a. Report on I & I- April
 - b. Consideration of Resolution 18-03 for Property Acquisition
8. NEW BUSINESS
 - a. Consideration of RFQ submittals- Architectural/Engineering Services
 - b. Consideration of purchase of SCADA monitoring for five (5) sanitary sewer pump stations
 - c. Consideration and purchase of Dual Frequency Tracker for boring machine
 - d. Consideration and approval of authorization of signing authority for Board Member Aylor Evans
 - e. Discussion of FY19 Budget, Capital Improvement Plan and financial status update
 - f. Consideration and approval of engineering design services from WK Dickson for filter remediation project at the water treatment plant
9. Communications from Board members
10. Adjourn

