

# **AGENDA**

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

August 28, 2018@ 6:00 pm

Rockwood City Hall

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1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of July minutes
5. Approval of financials for June 2018 and July 2018
6. General Manager's Report
  
7. OLD BUSINESS
  - a. I & I report
8. NEW BUSINESS
  - a. Consideration and approval of renewal of health, dental and vision insurance for employees
  - b. Consideration of property acquisition options for proposed Operation Center
  - c. Consideration and approval of award of Filter Rehabilitation project- WTP
  - d. Consideration and approval of revised Landlord Agreement
  - e. Consideration and approval of purchase of washer truck-collection system
  - f. Authorization to file lawsuit against Loram (contractor) for water theft
  
9. Communications from Board members
  
10. Adjourn