

**SPECIAL CALLED MEETING OF THE
ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD**

August 13, 2018 @ 11:00 A.M.

The meeting was called to order at the Rockwood City Hall at 11:00 A.M. with Chairman Darryl Meadows presiding. Commissioners Aylor Evans, Dudley Evans, and Joe Moore were present; Commissioner Loren Bone was absent.

OLD BUSINESS:

- a. Consideration and approval of Resolution 19-001 for TEAC gas purchase agreement:** There was a typographical error in SECTION 1 – “...Purchaser of not more than 70 MMBtu per day” should have read “...Purchaser of not more than 700 MMBtu per day”. Commissioner Dudley Evans made a motion to approve the correction and Commissioner Aylor Evans seconded. The motion passed unanimously.

The meeting was adjourned at 11:04 AM by motion of Commissioner Dudley Evans and seconded by Commissioner Joe Moore.

Darryl Meadows, Chairman

Joan Kerley, Secretary