

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

Tuesday, August 24, 2021 @ 6:00 pm

Location: Rockwood City Hall

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of July minutes
5. Approval of June and July financials
6. General Manager's Report

7. OLD BUSINESS
 - a. I & I update
 - b. Grand Vista Bay Committee presentation

8. NEW BUSINESS
 - a. Consideration and Approval of Novatech contract renewal
 - b. Consideration and Approval of Santek contract change to new owner (Republic)
 - c. Consideration and Approval of health/dental/vision employee benefit renewal
 - d. Consideration and Ratification of request to Roane County Commission for funding consideration (Resolution 21-91 City Council)
 - e. Consideration and Approval of RFP for AMI Meter Project

9. Communications from Board members

10. Adjourn

