

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

## **AGENDA**

Tuesday, October 22, 2019@ 6:00 pm  
Rockwood City Hall

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1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of September minutes
5. Approval of September financials
6. General Manager's Report
  
7. OLD BUSINESS
  - a. I & I report
  
8. NEW BUSINESS
  - a. Ratify and approve hiring of Delaware legal counsel relative to Bayou Steel bankruptcy
  - b. Consideration and approval of recommendation to City Council for FEMA grant application
  - c. Consideration and approval of Resolution for Property Conservation grant- PEPartners
  - d. Consideration and approval of Tennessee Gas Pipeline agreements- Earl Burton
  - e. Consideration and approval of gas rates- Daniel Peterson
  - f. Consideration and approval of Cintas uniform contract amendment
  - g. Consideration and approval of Resolution for Water Sewer rates
  - h. Consideration and approval of demolition contract for Front St/Rathburn St properties

- i. Consideration and approval of engineering services for Raw Water Intake-Gresham Smith
- j. Consideration and approval of survey for FEMA study-Roane Land Surveying
- k. Consideration and approval of collection list ending July 2019

9. Communications from Board members

10. Adjourn