

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

**October 14, 2020 @ 6:00 P.M.**

The meeting was called to order at the Rockwood City Hall at 6:00 P.M. with Chairman Loren Bone presiding. Commissioners Bobby Anderson, Mark Clem, and Jeff Penley were present; Commissioner Joe Moore was absent. Chairman Bone welcomed Mark Clem to the Board.

**Public Comment:** None.

**NEW BUSINESS:**

- a. **Consideration and approval of bids for CDBG 2019 Wastewater Collections Improvement:** Hurst Excavating submitted the low bid of \$629,026 that will include pipe bursting, manhole replacement, and point repair with a 240 day timeframe. There is a \$525,000 grant that requires an 80/20 match by RWSG. City Council will have a resolution to approve the match expenditure. Commissioner Penley made a motion to accept the low bid of Hurst Excavation and Commissioner Anderson seconded. The motion passed unanimously.
  
- b. **Consideration and approval of FEMA application (CLOMR) – Civil and Environmental Consultants, Inc.:** The H&H study summary was presented by Steve Casey and John Greer. The impact at both the North and South Front Street construction should have minimal, if any impact on the floodplain according to the study. The consultants anticipate approval with some elevation adjustment of the two building sites. Commissioner Clem made the motion to give Kim Ramsey the authority to sign the NT-2 Form to present to FEMA and Commissioner Penley seconded. The motion passed unanimously.

After a brief communication from board members, the meeting was adjourned at 6:40 PM by motion of Commissioner Anderson and second by Commissioner Penley.

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Loren Bone, Chairman

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Joan Kerley, Secretary