ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD AGENDA

Tuesday, November 26, 2019@ 6:00 pm Rockwood City Hall

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

7. OLD BUSINESS

- a. I & I report
- 8. NEW BUSINESS
 - a. Ratify payment for Gate Station Project to S.J. Patterson
 - b. Ratify agreement for Bayou Steel bankruptcy
 - c. Ratify rental of property located at 203 Front Street by Roane Transportation Services, LLC
 - d. Consideration and approval of Drought Management Plan updated June 2019
 - e. Consideration and approval of engineering proposal for design and contract services for Sewer Rehabilitation project funded by CDBG- WK Dickson
 - f. Consideration and Approval of Christmas bonuses for employees
 - g. Consideration of December meeting schedule
- 9. Communications from Board members
- 10. Adjourn