

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

AGENDA

Tuesday, August 27, 2019@ 6:00 pm

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 report

8. NEW BUSINESS
 - a. Consideration and approval of Resolution No. 19-007, concerning term limits on the Board of Waterworks, Sewerage and Natural Gas Commissioners
 - b. Consideration and approval of employee health benefit renewal
 - c. Consideration and approval of basin repair at Water Treatment Plant-TECHCOAT Inc. proposal
 - d. Consideration and approval of Verizon fleet program additional service

9. Communications from Board members

10. Adjourn