

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

## **AGENDA**

Tuesday, September 24, 2019@ 6:00 pm

Rockwood Water Plant

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1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of August minutes
5. Approval of June, July and August financials
6. General Manager's Report
  
7. OLD BUSINESS
  - a. I & I report
  - b. Consideration and approval of Verizon fleet program additional service
  
8. NEW BUSINESS
  - a. Consideration and approval of System Reliability Evaluation proposal- Rod Walker & Associates Consultancy
  - b. Consideration and approval of FirstNet services from AT&T
  
9. Communications from Board members
  
10. Adjourn

