

**ROCKWOOD WATER,  
WASTEWATER & NATURAL GAS BOARD  
REGULAR MEETING**

**Tuesday, May 24, 2022@ 6:00 pm**

Location: Rockwood City Hall

WATER PLANT TOUR 4:30 PM

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1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of April minutes
5. Approval of April financials
6. General Manager's Report
  
7. OLD BUSINESS
  - a. I & I update
  
8. NEW BUSINESS
  - a. Presentation of Water Treatment Plant Preliminary Engineering Report(PER)-Wauford
  - b. Consider bids and approve contract for Pumphouse Sewer project
  - c. Consider and approve Tarwater Station Upgrade proposal for engineering services- Cannon and Cannon, Inc.
  - d. Consider and approve Raw Water Pump Change Order- Gresham Smith
  - e. Consider for approval FT-01 Contract for TOHO
  - f. Presentation and discussion of Capital Improvement Plan
  - g. Presentation and discussion of budget draft
  - h. Approval of Resolution 22-02 concerning the commitment to provide matching funds for the ARP funding from Roane County
  
9. Communications from Board members
  
10. Adjourn