

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

Tuesday, June 28, 2022@ 6:00 pm

Location: Rockwood City Hall

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

7. OLD BUSINESS
 - a. I & I update
 - b. Consideration and approval of final Budget FY 2022-23
 - c. Consideration and approval of Capital Improvement Plan
 - d. Consideration and approval Raw Water Pump change order- Gresham Smith

8. NEW BUSINESS
 - a. Consideration and approval of Resolution 22-04- Funding for ARC Project
 - b. Approval of engineering proposal for Water Treatment Plant Improvement Project- JR Wauford
 - c. Consideration and approval of purchase of motor replacement for High Service pump at WTP- Tekwell
 - d. Consideration and approval of proposal for installation of replacement cathodic protection system at Hwy 27- Steele Cathodic
 - e. Consideration and approval of contract with Mid-East Community Action Agency for distribution and administration of Low Income Home Water Assistance Program (LIHWAP)
 - f. Consideration and approval of collection list- updated 5/31/22

9. Communications from Board members

10. Adjourn

