

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

Tuesday, August 23, 2022@ 6:00 pm

Location: Rockwood City Hall

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

7. OLD BUSINESS
 - a. I & I update
 - b. Consideration and approval of building materials selection- McCarty Holsaple McCarty
 - c. Consideration and approval of release for Raw Water project- Gresham Smith/W&O
 - d. Consideration and approval of Change Orders #1 and #2 for building project- Jenkins and Stiles

8. NEW BUSINESS
 - a. Election of officers
 - b. Consideration and approval for check signer authorization
 - c. Natural gas update- Earl Burton- gas consultant
 - d. Consideration and approval of health insurance proposal for employees- Sarah McCoin- agent of record
 - e. Consideration and approval of engineering services contract with JR Wauford and Company for hourly services related to State Revolving Loan application for Water Treatment Plant
 - f. Consideration and approval of Resolution 22-04 for Property Acquisition- Chamberlain Memorial

9. Communications from Board members
10. Adjourn

