

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

Tuesday, February 28, 2023@ 6:00 pm

Location: Rockwood City Hall

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

7. OLD BUSINESS
 - a. I &I/CMOM Report for 2022
 - b. Update on Long Range Plan with Roane County

8. NEW BUSINESS
 - a. Consider and approve furniture bid for new facilities.
 - b. Consider and approve IT Voice contract amendment for services.
 - c. Consider and approve Fleenor contract amendment for security equipment for new facilities.
 - d. Consider and approve Change Order #11-Jenkins And Stiles- new facilities
 - e. Consider and approve updated job description for Finance Director position

9. Communications from Board members

10. Adjourn

