

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

REGULAR MEETING
Tuesday, June 27, 2023@ 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. Operations Report
8. NEW BUSINESS
 - a. Report for Natural Gas purchases for Winter 23-24- Earl Burton
 - b. Consider and approve contract for custodial services
 - c. Consider and approve CO for Horizon LLC- Pumphouse Sewer project
 - d. Consider and approve update of wholesale contract for Roane Central Utility District and North Rhea Utility District
 - e. Consider and approve Collection List dated 5-10-23
 - f. Consider and approve Capital Improvement Plan 2023- Six year plan
 - g. Consider and approve Budget FY 23/24
9. Communications from Board members
10. Adjourn