

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

REGULAR BOARD MEETING

Tuesday, March 25, 2025@ 6:00 pm

Location: Rockwood Water Sewer and Gas Office

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of February minutes
5. Approval of February financials
6. General Manager's Report
7. OLD BUSINESS
 - a. Operation Report- February 2025
 - b. Consideration and approval of Compensation Study-InTandem LLC
 - c. Consideration and approval of Resolution 24-02 for Professional Engineering services for the Lead Service Line Inventory Grant
 - d. Consideration and approval of Resolution 24-04 for Professional Engineering services for the Asset Management Plan (AMP) Grant
8. NEW BUSINESS
 - a. Consideration and approval of Resolution 25-05 for TEAC (Tennessee Energy Acquisition Corporation) Amendment
 - b. Consideration and approval of contract for professional engineering services for the Lead Service Line Inventory Grant- Cannon and Cannon, Inc.
 - c. Consideration and approval of contract for professional engineering services for the Asset Management Plan (AMP) Grant- Jack Southard
 - d. Consideration and approval of Notice to Terminate FT-01 Contract
9. Communications from Board members
10. Adjourn

