

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

Board Meeting: Tuesday
February 23, 2016 @ 6:00 pm
City Hall

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of the December 2016 Minutes
5. General Manager's Report

6. OLD BUSINESS
 - a. Report on I & I- January 2016

7. NEW BUSINESS
 - a. Approval of audit proposal for year ending July 2016- Parsons and Wright
 - b. Approval of collection list/write off- updated 2/16
 - c. Approval of amended TDOT contract for gas installation – SR-1 from East of Kingston Avenue to SR-382

8. Communications from Board members

9. Adjourn