

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

Board Meeting: Tuesday
April 26, 2016 @ 6:00 pm
City Hall

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

7. OLD BUSINESS
 - a. Report on I & I- March 2016

8. NEW BUSINESS
 - a. Consideration of request for adjustment for 141 Thiefneck Drive- Koren
 - b. Consideration of request from TOHO Tenex for FT-01 rate approval
 - c. Ratification of emergency purchase for natural gas line repair- Harriman
 - d. Consideration and approval of resolution for light duty policy
 - e. Consideration and approval of light duty policy for management personnel
 - f. Consideration and approval to authorize General Manager to negotiate easements and/or Utility Attorney to proceed with condemnation if required for sanitary sewer relocation project
 - g. Consideration and approval of bid for disinfection installation at Rockwood Water Treatment Plant

9. Communications from Board members

10. Adjourn