

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

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

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of July 2016 minutes
5. Approval of June 2016 financials
6. General Manager's Report

7. OLD BUSINESS
 - a. Report on I & I- July 2016
 - b. Executive Session- Greg Leffew

8. NEW BUSINESS
 - a. Consideration and approval of Pilot Lighting Program for 2016
 - b. Consideration and approval of policy for meter profile at customer request

9. Communications from Board members

10. Adjourn