

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

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

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of the November 2015 Minutes
5. Discussion of Financial Reports- November/ December 2015
6. General Manager's Report

7. OLD BUSINESS
 - a. Report on I & I- November and December 2015

8. NEW BUSINESS
 - a. Consideration and approval of uniform policy and contract
 - b. Consideration and approval of audit for FY 2015
 - c. Consideration and approval of resolution for Property Conservation Matching Grant program- TML
 - d. Consideration and approval of 2016 Holiday schedule
 - e. Consideration and approval of maintenance fees for fire lines, larger gas meters, and sewer grinder pumps/STEP systems

9. Communications from Board members

10. Adjourn