

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

Board Meeting: Tuesday
February 28, 2017 @ 6:00 pm
City Hall

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of January 2017 and February 14 called meeting minutes
5. General Manager's Report

6. OLD BUSINESS
 - a. Report on I & I- January 2017
 - b. Approval of audit for FY 2015-16- Parsons and Wright

7. NEW BUSINESS
 - a. Consideration and approval of ServLine program
 - b. Consideration and approval of contract for tube settler installation (sole source)
 - c. Consideration and approval of purchase of Remote Methane Leak Detection equipment- Heath Consultants (sole source)
 - d. Consideration and approval of items to be placed on Govdeals for disposal

8. Communications from Board members

9. Adjourn