

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

Board Meeting: Tuesday
January 24, 2017 @ 6:00 pm
City Hall

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

7. OLD BUSINESS
 - a. Report on I & I- November/December 2016
 - b. Consideration and approval to extend authorization for GM to continue negotiations concerning the Front Street sewer project and report at February meeting

8. NEW BUSINESS
 - a. Presentation and approval of audit for FY 2015-16- Parsons and Wright
 - b. Presentation of financial status report- Daniel Peterson
 - c. Consideration and approval of audit proposal for FY2016-17
 - d. Consideration and approval of employee holiday schedule for 2017

9. Communications from Board members

10. Adjourn