

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

Board Meeting: Tuesday
November 22, 2016 @ 6:00 pm
City Hall

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

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

8. NEW BUSINESS
 - a. Consideration of offer from Fulghum MacIndoe and Adams and Sons
 - b. Update on natural gas- Earl Burton-natural gas consultant
 - c. Consideration and approval of installation of Mission SCADA system at Water Treatment Plant
 - d. Consideration and approval of Agent of Record for employee benefits for 2017

 - e. Consideration of December 2016 meeting schedule

 - f. Consideration and approval of Christmas bonuses for full and part time employees

9. Communications from Board members

10. Adjourn