

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

Board Meeting: Tuesday

August 29, 2017 @ 6:00 pm
City Hall

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of July minutes
5. Approval of financials for June and July 2017
6. General Manager's Report

7. OLD BUSINESS
 - a. Report on I & I- July 2017

8. NEW BUSINESS
 - a. Consideration and approval of benefit plan for employees for October 2017-October 2018
 - b. Consideration and approval of disposal of equipment (office)
 - c. Consideration and approval of update for collection account policies
 - d. Consideration and approval of Pilot Lighting program for 2017
 - e. Discussion of training requirements for Board members

9. Communications from Board members

10. Adjourn