

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

Board Meeting: Monday

November 20, 2017 @ 6:00 pm
City Hall

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of October minutes
5. Approval of financials for October 2017
6. General Manager's Report
7. OLD BUSINESS
 - a. Report on I & I- October 2017
 - b. Consider meeting schedule for December 2017
8. NEW BUSINESS
 - a. Consider and accept bid for tank repair and painting- Furnace Avenue storage tank
 - b. Consider and approve motion for Property Conservation Grant application
 - c. Consider and approve Resolution 18-01 for ARC grant pre-application
 - d. Consider proposal for engineering services for CCI- Tom Fuller Park sewer service
 - e. Consideration and approval of Christmas bonuses for permanent employees
 - f. Consideration and approval for Personnel Policy Handbook revision
9. Communications from Board members
10. Adjourn