

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

Board Meeting: Tuesday

October 24, 2017 @ 6:00 pm
City Hall

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

7. OLD BUSINESS
 - a. Report on I & I- September 2017
 - b. Consideration and approval of request for proposals- IP Voice Phone System

8. NEW BUSINESS
 - a. Consideration and approval of gas plan for winter season 2017-2018- Earl Burton
 - b. Report and approval of gas rates for winter season – Daniel Peterson
 - c. Consideration and approval of request for proposals for Sanitary Sewer Evaluation Survey (SSES)
 - d. Consider meeting schedule for November and December 2017

9. Communications from Board members

10. Adjourn