

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

Board Meeting: Tuesday

September 26, 2017 @ 6:00 pm
REU Training/Conference Room

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

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

8. NEW BUSINESS
 - a. Consideration and approval of request for proposals for phone system
 - b. Presentation of site selection survey- David Collins- McCarty Holsaple McCarty
 - c. Approval and ratification of emergency purchase for clarifier gear replacement-WWTP
 - d. Consideration and approval of purchase of two utility vehicles

9. Communications from Board members

10. Adjourn