

# AGENDA

## ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

June 27, 2018@ 6:00 pm

Location Change: Community Room at Rockwood Library

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1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of May minutes
5. Approval of financials for May 2018
6. General Manager's Report
  
7. Executive Session
8. OLD BUSINESS
  - a. Report on I & I-May
  - b. Consideration and approval of Budget FY 2019
  
9. NEW BUSINESS
  - a. Selection of firm for Architectural/Engineering Services for the design of office building and operation center
  - b. Consideration and approval of Landlord Agreement
  - c. Consideration and approval of Netshape request for the FT-01 rate (gas)
  - d. Consideration and approval of fee for customer access to Beacon meter information if available
  
10. Communications from Board members
  
11. Adjourn