

# AGENDA

## ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

### Board Meeting: Wednesday

April 18, 2018@ 6:00 pm

Location Change: Rockwood Water Plant 1418 Abels Valley Road

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1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of March minutes
5. Approval of financials for March 2018
6. General Manager's Report
7. OLD BUSINESS
  - a. Report on I & I- March
  - b. Consideration of Resolution 18-02 for Property Acquisition
8. NEW BUSINESS
  - a. Consideration of RFQ and timeline for selection of architectural/engineering design firm
  - b. Consideration of reduced tap fee for water and gas- new construction on Hatt Lane and Loop Road
9. Communications from Board members
10. Adjourn