

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

July 23, 2018@ 12:00 pm

Rockwood City Hall

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of June minutes
5. Approval of financials for June 2018
6. General Manager's Report

7. OLD BUSINESS
 - a. Consideration and approval of purchase of 200 West Rockwood Street

8. NEW BUSINESS
 - a. Election of officers
 - b. Consideration and approval of TEAC gas purchase agreement
 - c. Consideration and approval of accounting firm for audit FY2019
 - d. Consideration and approval of Loomis contract for SafePoint service

9. Communications from Board members

10. Adjourn