

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

Thursday, January 24, 2019@ 6:00 pm

Rockwood City Hall

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

7. OLD BUSINESS
 - a. I & I report
 - b. Consideration and approval of Resolution for property purchase for Operation Center site- Williams property
 - c. Consideration and Approval of Resolution and Policy for Private Lateral Program (PLP)-collection system
 - d. Presentation of schematic plan for proposed office and operations site- McCarty Holsaple McCarty- David Collins

8. NEW BUSINESS
 - a. Consideration and approval of update of Emergency Operations Plan
 - b. Consideration and approval of Agent of Record for employee benefits
 - c. Consideration and approval of engineering firm for CDBG grant application
 - d. Consideration and approval of Welding Service Agreement with Pipeline Construction Company, Inc.
 - e. Consideration and approval of disposal of inoperable pumps, motors, equipment on govdeal.com or recycling as available

9. Communications from Board members

10. Adjourn