

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

WORKSHOP

Tuesday, March 26, 2019@ 5:00-7:00 pm
Board/Council Continuing Education -2 CEU

AGENDA

Tuesday, March 26, 2019@ 7:00 pm

Rockwood City Hall

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of February minutes
5. Approval of financials for February 2019
6. General Manager's Report
7. OLD BUSINESS
 - a. I & I report
8. NEW BUSINESS
 - a. Consideration and Approval of Resolution No.19-006
 - b. Consideration and Approval of Light Duty Policy
 - c. Consideration and Approval of Personnel Policy (update)
 - d. Consideration and Approval of engineering contract for Kingwood Homes area for Sewer System Improvement Project
 - e. Consideration and Approval of Change Order #2 for Hurst Excavating, Tarwater Sewer System Improvement
 - f. Consideration and Approval of bids for Waste Disposal Contract
9. Communications from Board members
10. Adjourn