

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

AGENDA

Tuesday, April 23, 2019@ 6:00 pm

Rockwood City Hall

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of March minutes
5. Approval of financials for March 2019
6. General Manager's Report

7. Executive Session- Letter from Attorney for Victor Bond

8. OLD BUSINESS
 - a. I & I report
 - b. Consideration and Approval of payment for additional engineering and inspection services for Tarwater Improvements

9. NEW BUSINESS
 - a. Consideration and Approval to authorize signing authority for an additional Board member
 - b. Consideration and Approval of updated Disconnection Policy
 - c.

10. Communications from Board members

11. Adjourn