

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

AGENDA

Tuesday, May 28, 2019@ 6:00 pm

Rockwood City Hall

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of April minutes
5. Approval of financials for April 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 revised Audit for FY 2018
9. NEW BUSINESS
 - a. Consideration and Approval of investment of cash reserves- Raymond James
 - b. Consideration and Approval of gas purchase for winter season 2019-2020
 - c. Consideration and Approval of Water and Sewer Budget for FY2020
 - d. Consideration and Approval of Gas Budget for FY 2020
10. Communications from Board members
11. Adjourn