

# **ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD AGENDA**

Tuesday, January 28, 2020@ 6:00 pm  
Rockwood City Hall

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1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of November minutes
5. Approval of November/December financials
6. General Manager's Report
  
7. OLD BUSINESS
  - a. I & I report
  
8. NEW BUSINESS
  - a. Consideration and approval of purchase of pneumatic tire forklift
  
  - b. Consideration and approval of contract for Hydrologic and Hydraulic Study for FEMA study- Civil and Environmental Consultants, Inc. (CEC)
  
  - c. Consideration and approval of purchase of parts for bar screen at WWTP
  
  - d. Update on Warm Thoughts program
  
9. Communications from Board members
  
10. Adjourn

