

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD AGENDA

**Tuesday, June 23, 2020@ 6:00 pm
Rockwood City Hall**

1. Open Meeting
2. Roll Call
3. Approval of May minutes
4. Approval of May financials
5. General Manager's Report

6. OLD BUSINESS
 - a. I & I report

7. NEW BUSINESS
 - a. Consideration and Approval of proposal for service agreements for water leak coverage from Water Leak Relief- Josh Stone
 - b. Consideration of request for adjustment- Rockwood Housing Authority
 - c. Consideration and Approval of RPR (Resident Project Representative) services for Raw Water Intake project- Gresham Smith
 - d. Consideration and Approval of Collection list- updated 5/29/20
 - e. Discussion of options for water pressure complaints from Grand Vista Bay service area

 - f. Consideration and approval of 2020-21 Proposed Budget and Capital Improvement Plan

8. Communications from Board members

9. Adjourn

