

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD AGENDA

**Tuesday, October 27, 2020@ 6:00 pm
Rockwood City Hall**

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of August minutes
5. Approval of July, August and September financials
6. General Manager's Report

7. OLD BUSINESS
 - a. I & I update and Crew Activity reports
 - b. Consideration and approval of employee adjustments
 - c. Consideration and approval of updated COVID employee policy

8. NEW BUSINESS
 - a. Resolution 20-003-Honoring the Service of Darryl Meadows as Board Chairman
 - b. Election of Board Vice-Chairman
 - c. Ratification of Enel Agreement extension
 - d. Ratification of waiver of credit card fees for October and consideration for November and December.
 - e. Consideration and approval of resolution for Property Conservation Grant application

- f. Consideration and Approval of Check Signatory authority- Simply Bank
- g. Consideration and approval of proposal for Collection Services
- h. Consideration and Approval of Collection list- updated 9/15/20

9. Communications from Board members

10. Adjourn