

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

Board Meeting: Tuesday
July 26, 2016 @ 6:00 pm
City Hall

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of June 2016 minutes
5. Approval of May 2016 financials
6. General Manager's Report

7. OLD BUSINESS
 - a. Report on I & I- June 2016

8. NEW BUSINESS
 - a. Consideration and approval of bids for replacement of sludge pipe for clarifier-WWTP
 - b. Consideration and approval of Resolution 17-01 Water Rate Increase
 - c. Consideration and approval of Resolution 17-02 - Electronic Communication Systems and Equipment Policy
 - d. Ratification of emergency purchase for pumping of debris from Raw Water Intake basin- Tech Coat, Inc.

9. Communications from Board members

10. Adjourn