## AGENDA

## ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

Board Meeting: Tuesday October 25, 2016 @ 6:00 pm Water Plant- 1418 Abels Valley Road

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

## 7. OLD BUSINESS

- a. Report on I & I- September 2016
- b. Warm Thoughts- annual program update
- 8. NEW BUSINESS
  - a. Update and discussion- natural gas rates 2016-2017-Daniel Peterson, CPA
  - b. Change order for WWTP clarifier repair- Southern Contractors Inc.
  - c. Disposal of equipment- Neopost folder/stuffer machine
- 9. Communications from Board members
- 10. Adjourn