

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

Board Meeting: Tuesday
September 27, 2016 @ 6:00 pm
City Hall

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of August 2016 minutes
5. Approval of July and August 2016 financials
6. General Manager's Report
7. Utility Attorney's Report

8. OLD BUSINESS
 - a. Report on I & I- August 2016

9. NEW BUSINESS
 - a. Consideration and approval of bids for purchase of Utility Service truck- 2016
 - b. Consideration and approval of proposals for installation of security system with monitoring
 - c. Consideration and approval of bids for installation of cathodic protection/rectifier (replacement within gas system)

10. Communications from Board members

11. Adjourn