

# **AGENDA**

## **ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD**

Board Meeting: Tuesday

January 23, 2018@ 6:00 pm  
City Hall

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1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of November minutes
5. Approval of financials for November and December 2017
6. General Manager's Report
7. OLD BUSINESS
  - a. Report on I & I- November and December 2017
8. NEW BUSINESS
  - a. Consider and approve collection list for 2017
  - b. Consider and approve disposal of surplus equipment- Dodge Durango
  - c. Consider and approve holiday calendar for 2018
  - d. Consider and ratify emergency purchase for gear and pinion for WWTP- Water and Waste Equipment vendor
  - e. Appointment of committee for Project Priority List development
9. Communications from Board members
10. Adjourn