

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

Board Meeting: Tuesday

January 23, 2018@ 6:00 pm
City Hall

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