

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

Board Meeting: Tuesday

February 27, 2018@ 6:00 pm
City Hall

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of January minutes
5. Approval of financials for January 2018
6. General Manager's Report
7. OLD BUSINESS
 - a. Report on I & I- January 2017
8. NEW BUSINESS
 - a. Consider and approve Agent of Record proposal for employee benefits
 - b. Consider and approve proposal from SJ Patterson (sole source)
 - c. Consider and approve proposal for audit services for FY19- Parsons and Wright
 - d. Consider and approve application for Natural Gas Vehicle grant application
 - e. Report of committee for Project Priority List
 - f. Consideration and approval authorizing option negotiation for new facilities
 - g. Discussion of Water Leak Policy- customer requested
9. Communications from Board members
10. Adjourn