

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

Tuesday, February 25, 2020@ 6:00 pm  
Rockwood City Hall

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1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of January minutes
5. Approval of January financials
6. General Manager's Report
  
7. OLD BUSINESS
  - a. I & I report
  
8. NEW BUSINESS
  - a. Consideration and approval of FY19 Audit- Richard Hill
  
  - b. Consideration and approval of purchase of two water fountains for public relations and education program at Rockwood Middle and High Schools
  
  - c. Rescind previous approval for purchase of parts for bar screen at sewer plant due to revision of scope
  
  - d. Consideration and approval for purchase of parts for bar screen- revised scope of purchase- sole source purchase
  
9. Communications from Board members
  
10. Adjourn

