

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

Tuesday, February 23, 2021 @ 6:00 pm
ZOOM meeting- broadcast live on Channel 12

Public comments may be submitted for distribution to customerassistance@rwsg.net.

1. Open Meeting
2. Roll Call
3. Public Comment- Emailed comments to be read
4. Approval of November and January minutes and ratification of January meeting
5. Approval of November (ratify), December (ratify) and January financials
6. General Manager's Report

7. OLD BUSINESS
NOTE: January meeting was not broadcast as advertised so approved items from that agenda will require ratification at this meeting.
 - a. I & I update
 - b. Ratify- Approval of updated COVID employee policy
 - c. Ratify-Approval of Credit card refund policy extension through February
 - d. Ratify-Approval of Attorney/Client Engagement agreement- Sharon Reynolds Clark

8. NEW BUSINESS
 - a. Request for adjustment from Rockwood Housing
 - b. Request for adjustment from Victorian Square
 - c. Consideration and approval of credit card refund policy after February 2021
 - d. Consideration and approval to apply for State Revolving Fund program priority list for water modeling and water loss project
 - e. Consideration and approval for professional services from Rye Engineering for acoustical leak detection in water system
 - f. Consideration and approval of Collection List updated January 2021

9. Communications from Board members

10. Adjourn

