

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

Board Meeting: Wednesday

April 18, 2018@ 6:00 pm

Location Change: Rockwood Water Plant 1418 Abels Valley Road

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of March minutes
5. Approval of financials for March 2018
6. General Manager's Report
7. OLD BUSINESS
 - a. Report on I & I- March
 - b. Consideration of Resolution 18-02 for Property Acquisition
8. NEW BUSINESS
 - a. Consideration of RFQ and timeline for selection of architectural/engineering design firm
 - b. Consideration of reduced tap fee for water and gas- new construction on Hatt Lane and Loop Road
9. Communications from Board members
10. Adjourn