

**ROCKWOOD WATER,
WASTEWATER & NATURAL GAS BOARD
BUDGET WORKSHOP AND REGULAR MEETING**

Tuesday, May 25, 2021 @ 6:00 pm

Location: Rockwood City Hall

Budget workshop- FY 21-22

Regular Board Meeting-immediately following workshop

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of April minutes
5. Approval of April financials
6. General Manager's Report

7. OLD BUSINESS
 - a. I & I update- CDBG project

8. NEW BUSINESS
 - a. Consideration and Approval of Audit
 - b. Consideration and approval of Collection list- quarterly
 - c. Consideration and Approval of Fiscal Year Budget 21-22
 - d. Consideration and Approval of Tap Fee Schedule update
 - e. Change Order for Raw Water Project
 - f. Change Order for CDBG Project
 - g. Approval of Emergency Plan (EOP) and Risk and Resiliency Plan for water system
 - h. Approval of Emergency Manual for Natural Gas Distribution System

9. Communications from Board members

10. Adjourn

