

# **AGENDA**

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

**June 27, 2018@ 6:00 pm**

**Location Change: Community Room at Rockwood Library**

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1. Open Meeting
  2. Roll Call
  3. Public Comment
  4. Approval of May minutes
  5. Approval of financials for May 2018
  6. General Manager's Report
  
  7. Executive Session
  8. OLD BUSINESS
    - a. Report on I & I-May
    - b. Consideration and approval of Budget FY 2019
  
  9. NEW BUSINESS
    - a. Selection of firm for Architectural/Engineering Services for the design of office building and operation center
    - b. Consideration and approval of Landlord Agreement
    - c. Consideration and approval of Netshape request for the FT-01 rate (gas)
    - d. Consideration and approval of fee for customer access to Beacon meter information if available
  
  10. Communications from Board members
  
  11. Adjourn