

# **AGENDA**

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

Thursday, January 24, 2019@ 6:00 pm

Rockwood City Hall

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1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of November minutes
5. Approval of financials for November and December 2018
6. General Manager's Report
  
7. OLD BUSINESS
  - a. I & I report
  - b. Consideration and approval of Resolution for property purchase for Operation Center site- Williams property
  - c. Consideration and Approval of Resolution and Policy for Private Lateral Program (PLP)-collection system
  - d. Presentation of schematic plan for proposed office and operations site- McCarty Holsaple McCarty- David Collins
  
8. NEW BUSINESS
  - a. Consideration and approval of update of Emergency Operations Plan
  - b. Consideration and approval of Agent of Record for employee benefits
  - c. Consideration and approval of engineering firm for CDBG grant application
  - d. Consideration and approval of Welding Service Agreement with Pipeline Construction Company, Inc.
  - e. Consideration and approval of disposal of inoperable pumps, motors, equipment on govdeal.com or recycling as available
  
9. Communications from Board members
  
10. Adjourn

