

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

**Tuesday, October 27, 2020@ 6:00 pm  
Rockwood City Hall**

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1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of August minutes
5. Approval of July, August and September financials
6. General Manager's Report
  
7. OLD BUSINESS
  - a. I & I update and Crew Activity reports
  - b. Consideration and approval of employee adjustments
  - c. Consideration and approval of updated COVID employee policy
  
8. NEW BUSINESS
  - a. Resolution 20-003-Honoring the Service of Darryl Meadows as Board Chairman
  - b. Election of Board Vice-Chairman
  - c. Ratification of Enel Agreement extension
  - d. Ratification of waiver of credit card fees for October and consideration for November and December.
  - e. Consideration and approval of resolution for Property Conservation Grant application

- f. Consideration and Approval of Check Signatory authority- Simply Bank
- g. Consideration and approval of proposal for Collection Services
- h. Consideration and Approval of Collection list- updated 9/15/20

9. Communications from Board members

10. Adjourn