

AGENDA

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

Tuesday, November 27, 2018@ 6:00 pm

Rockwood City Hall

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of October minutes
5. Approval of financials for October 2018
6. General Manager's Report

7. OLD BUSINESS
 - a. I & I report
8. NEW BUSINESS
 - a. Consideration and approval of Resolution for property purchase for Operation Center site
 - b. Consideration and approval of FY17/18 audit- Nicole Swint/Daniel Peterson
 - c. Update of gas purchasing status- Earl Burton
 - d. Consideration and approval of contract for sewer improvements for Tarwater Street
 - e. Consideration and approval of Resolution for CDBG application 2019 for sewer system improvements
 - f. Discussion of draft Private Lateral Program (PLP) policy
 - g. Consideration and approval of purchase of 2 Ford Escape SUV (4 wheel drive)
 - h. Consideration and approval of employee Christmas bonuses
 - i. Consideration and approval of December meeting schedule

9. Communications from Board members

10. Adjourn