

# **AGENDA**

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

Tuesday, February 26, 2019@ 6:00 pm

Rockwood City Hall

---

---

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of January minutes
5. Approval of financials for January 2019
6. General Manager's Report
  
7. OLD BUSINESS
  - a. I & I report
8. NEW BUSINESS
  - a. Consideration and approval of proposed tap fees, effective date March 1, 2019
  - b. Consideration and approval of disposal of three vehicles on govdeals.com
  
9. Communications from Board members
  
10. Adjourn