

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

## **AGENDA**

Tuesday, May 28, 2019@ 6:00 pm

Rockwood City Hall

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1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of April minutes
5. Approval of financials for April 2019
6. General Manager's Report
7. Executive Session- Letter from Attorney for Victor Bond
8. OLD BUSINESS
  - a. I & I report
  - b. Consideration and Approval of revised Audit for FY 2018
9. NEW BUSINESS
  - a. Consideration and Approval of investment of cash reserves- Raymond James
  - b. Consideration and Approval of gas purchase for winter season 2019-2020
  - c. Consideration and Approval of Water and Sewer Budget for FY2020
  - d. Consideration and Approval of Gas Budget for FY 2020
10. Communications from Board members
11. Adjourn