

**ROCKWOOD WATER,
WASTEWATER & NATURAL GAS BOARD
REGULAR MEETING**

Tuesday, January 25, 2022@ 6:00 pm

Location: Rockwood City Hall

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of November minutes
5. Approval of November and December financials
6. General Manager's Report

7. OLD BUSINESS
 - a. I & I update
 - b. Discussion and approval of financial plan for the building and AMI meter projects- Daniel Peterson CPA

8. NEW BUSINESS
 - a. Consideration and approval of additional engineering services for Tom Fuller Park Sewer Pump Station and Force Main- Cannon and Cannon, Inc.
 - b. Consideration and approval of the purchase of 2 F-150 trucks- Jerry Duncan Ford

9. Communications from Board members

10. Adjourn