

**ROCKWOOD WATER,
WASTEWATER & NATURAL GAS BOARD
REGULAR MEETING (rescheduled)**

Monday, February 28, 2022@ 5:00 pm

Location: REU Meeting Room

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

7. OLD BUSINESS
 - a. I & I update

8. NEW BUSINESS
 - a. Consideration and approval of contract for Building Projects- Jenkins and Stiles
 - b. Consideration and approval of contract for AMI Meter System- ECCO
 - c. Consideration and approval of quarterly collection list

9. Communications from Board members

10. Adjourn