

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

Tuesday, April 19, 2022@ 6:00 pm

Location: Rockwood City Hall

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

7. OLD BUSINESS
 - a. I & I update

8. NEW BUSINESS
 - a. Consider and approve Resolution #22-01 for CDBG grant application
 - b. Consider and approve audit contract for FY23- Richard Hill
 - c. Consider and approve contract for waste services
 - d. Consider and approve update to Employee Compensation and organizational chart
 - e. Consider and approve update to Personnel Policy
 - f. Consider and approve selection of engineering firm for professional services related to ARPA (American Rescue Plan Act) project(s)
 - g. Consider and approve update to tap fees effective May 1, 2022
 - h. Consider and approve update of Source Water Protection Plan
 - i. Consider and approve update of Drought Management Plan
 - j. Consider and approve Collection list

9. Communications from Board members

10. Adjourn