

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

Tuesday, November 22, 2022@ 6:00 pm
Location: Rockwood City Hall

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

7. OLD BUSINESS
 - a. I & I update

8. NEW BUSINESS
 - a. Presentation and approval of Audit for FY21-22
 - b. Consider approval of payment of vacation time for employee currently on Worker's Compensation leave
 - c. Approval of holiday calendar for 2023
 - d. Cannon and Cannon Amendment #2 for Engineering Services- Tom Fuller Park Pump Station and Force Main Sewer Project
 - e. Consideration and approval of December Board meeting schedule

9. Communications from Board members

10. Adjourn

