

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

Tuesday, March 28, 2023@ 6:00 pm

Location: Rockwood City Hall

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

7. OLD BUSINESS
 - a. I &I Report
 - b. Consider and approve furniture bid for new facilities- Officeworks

8. NEW BUSINESS
 - a. Consider and approve Change Order #9R and 13-Jenkins And Stiles-
new facilities
 - b. Consider and approve revised tap fee schedule- effective April 1, 2023
 - c. Consider and approve discontinuation of Interruptible Gas Transport
agreement with Horsehead Corporation- effective May 31, 2023
 - d. Consider and approve Collection List dated 3-2-23
 - e. Discuss budget process and schedule workshop for April

9. Communications from Board members

10. Adjourn

