

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

**REGULAR MEETING**  
**Tuesday, May 23, 2023@ 6:00 pm**  
Location: Rockwood City Hall

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1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of April minutes
5. Approval of April financials
6. General Manager's Report
  
7. OLD BUSINESS
  - a. I &I Report
  
8. NEW BUSINESS
  - a. Consider and approve Change Order 10R2 and 15 Jenkins And Stiles
  - b. Consider and approve cross connection fee
  - c. Consider and approve contract for water loss services- Asterra
  - d. Consider and approve audit proposal for year ending June 30, 2023- Mitchell Emert & Hill, P.C.
  - e. Consider adjustment for 739 Sherwood Drive
  - f. Consider adjustment for O Pond Grove Circle
  - g. Consider and approve amendment and renewal for Safepoint Agreement with Loomis
  - h. Consider and approve appointment of Board Secretary
  
9. Communications from Board members
  
10. Adjourn

