

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

BOARD MEETING

Tuesday, February 27, 2024@ 6:00 pm

Location: Rockwood Water Sewer and Gas Office

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. Operation Report-January 2023

8. NEW BUSINESS
 - a. Consideration and approval of addendum to Ardurra Contract for CDBG
 - b. Consideration and Ratification of meter installation- Emergency Contract
 - c. Update and Status of meter project- ECCO
 - d. Consideration and approval for authorization for RWSG attorney to proceed with disconnection procedure for delinquent account

9. Communications from Board members
10. Adjourn

