

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

BOARD MEETING

Tuesday, March 26, 2024@ 6:00 pm

Location: Rockwood Water Sewer and Gas Office

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. Operation Report- February 2023

8. NEW BUSINESS
 - a. Update and consideration of authorization of utility attorney to file suit related to delinquency of Victorian Square Assisted Living account
 - b. Consideration of additional holiday for employees
 - c. Consideration and approval of audit contract for July 1, 2023 to June 30, 2024- Mitchell Emert and Hill

9. Communications from Board members
10. Adjourn

