## ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

## REGULAR MEETING Tuesday, November 28, 2023@ 6:00 pm

Location: Rockwood Water Sewer and Gas Office

- 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. Operation Report
- 8. NEW BUSINESS
  - a. Discussion and Approval of Audit for FY2022-2023
  - b. Consideration and Approval of Employee Compensation Plan
  - c. Consideration and Approval of Organizational Chart
  - d. Consideration and Approval of updates to Personnel Policy
- 9. Communications from Board members
- 10. Adjourn