

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

BOARD MEETING

Tuesday, April 23, 2024@ 6:00 pm

Location: Rockwood Water Sewer and Gas Office

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

7. OLD BUSINESS
 - a. Operation Report- March 2024
 - b. Update and consideration of authorization of utility attorney to file suit related to delinquency of Victorian Square Assisted Living account

8. NEW BUSINESS
 - a. Consideration and approval of CEC contract for FEMA
 - b. Consideration and approval of Ardurra contract for water model
 - c. Consideration and approval of update to Rate Schedule IT-06 (Transport customer natural gas contract rate)

9. Communications from Board members
10. Adjourn

