

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

## **REGULAR BOARD MEETING**

**Tuesday, June 18, 2024@ 6:00 pm**

**Location: Rockwood Water Sewer and Gas Office**

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1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of May minutes
5. Approval of May financials
6. General Manager's Report
  
7. OLD BUSINESS
  - a. Operation Report- April 2024
  
8. NEW BUSINESS
  - a. Consideration and approval of Resolution 24-01 related to State Revolving Fund requirement for Water Plant Renovation Project.
  - b. Consideration and approval of Collection List-dated 5/31/24
  - c. Consideration and approval of Organizational Chart
  - d. Consideration and approval of Budget FY 24-25
  
9. Communications from Board members
  
10. Adjourn

