

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

REGULAR BOARD MEETING

Tuesday, July 23, 2024@ 6:00 pm

Location: Rockwood Water Sewer and Gas Office

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

7. OLD BUSINESS
 - a. Operation Report- June 2024

8. NEW BUSINESS
 - a. Consideration and approval of Resolution 24-02 for application to Safety Grant- Public Entity Partners
 - b. Consideration and approval of HVAC Maintenance Contract
 - c. Consideration and approval of incentive plan for water and gas taps
 - d. Consideration and approval of update of Disconnection Policy and Procedure

9. Communications from Board members
10. Adjourn

