

**REGULAR MEETING OF THE
ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD**

May 28, 2024 @ 6:00 P.M.

The meeting was called to order at Administrative Building at 6:30 P.M. with Chairman Mark Clem presiding. Commissioners Paul Kamikawa and Ronnie Thompson were present. Joe Moore was absent.

Public Comment: Gordon Lee Willard, 419 W Rockwood St, had a water leak from a busted pipe inside. Servline has denied the claim and asking for a sewer adjustment. Board denied request and offered customer a payment arrangement.

Approval of April Minutes: Commissioner Kamikawa made a motion to approve the minutes as presented and Commissioner Thompson seconded. The motion passed unanimously.

Approval of April Financials: Daniel Peterson reported that water and sewer revenues for April were \$336,570; expenses were \$333,449. Year to date, water and sewer expenses exceeded revenues by \$211,071. Gas operating revenues totaled \$239,240; operating expenses not including the cost of gas were \$97,951. Year to date, gas revenue exceeded expenses by \$564,970. Commissioner Davis made a motion to accept the financials as presented and Commissioner Kamikawa seconded. The motion passed unanimously.

General Manager's Report: None


OLD BUSINESS:

- a. **Operation Report:** Presented April reports with no questions.
- b. **Update on ECCO meter project:** We are currently at 42% water completion and 41% gas completion. These numbers include what our employees have installed along with ECCO. Still not where we would like to be but we are headed in the right direction.

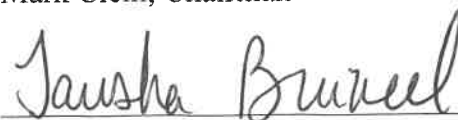
NEW BUSINESS:

- a. **Consideration and approval of recommendation to City Council related to State Revolving Fund requirement for Water Plant Renovation Project:** Discussion but no motion or action was taken.

After a brief communication from board members, the meeting adjourned at 6:54 PM by motion of Commissioner Davis and second by Commissioner Kamikawa.



Mark Clem, Chairman



Tausha Bruneel, Secretary