

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

REGULAR BOARD MEETING

Tuesday, August 27, 2024@ 6:00 pm

Location: Rockwood Water Sewer and Gas Office

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of July minutes
5. Approval of June and July financials
6. General Manager's Report
7. OLD BUSINESS
 - a. Operation Report- July 2024
8. NEW BUSINESS
 - a. Consideration of customer request for water leak- 310 Post Oak Valley Road
 - b. Consideration and approval of Resolution 24-03 for Property Conservation Grant application
 - c. Consideration and approval of employee health insurance plan- UHC
 - d. Consideration and approval of Source Water Plan
 - e. Consideration and approval of Drought Plan
 - f. Consideration and approval Emergency Operation Plan (includes Risk and Resiliency Plan and Cybersecurity Plan
 - g. Consideration and approval of Personnel Policy update
9. Communications from Board members
10. Adjourn

