

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

REGULAR BOARD MEETING

Tuesday, January 28, 2025@ 6:00 pm

Location: Rockwood Water Sewer and Gas Office

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of minutes
5. Approval of October, November and December financials
6. General Manager's Report
7. OLD BUSINESS
 - a. Operation Report- December 2024
8. NEW BUSINESS
 - a. Presentation of Audit- Mitchell Emert & Hill, P.C.
 - b. Consideration and Approval of proposal for listing agreement of 116 S Church St.- Coldwell Banker
 - c. Discussion of ownership and disposition of Church Street property
 - d. Consideration and Approval of Cybersecurity IT addendum-IT Voice
 - e. Consideration and Approval of SORP update
 - f. Consideration and Approval of fire hydrant maintenance
 - g. Consideration and Approval of tap fee update
 - h. Election of Board Chairman and Board Co-Chairman
 - i. Appointment of additional check signer
9. Communications from Board members
10. Adjourn

