

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

REGULAR BOARD MEETING

Rescheduled: Tuesday, October 29, 2024@ 6:00 pm

Location: Rockwood Water Sewer and Gas Office

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of September minutes
5. Approval of September financials
6. General Manager's Report
7. OLD BUSINESS
 - a. Operation Report- September 2024
8. NEW BUSINESS
 - a. Consideration and Approval of Succession Plan
 - b. Consideration and Approval of General Manager contract
 - c. Consideration and Approval of bids for Sanitary Sewer Evaluation Survey (SSES) Program
 - d. Consideration and Approval of Resolution 24-04 to participate in Public Entity Partners matching grant for Driver Safety Grant
 - e. Consideration and Approval of Resolution 24-05 to select Administrative Services for Infrastructure Planning Grant application
 - f. Consideration and Approval of Resolution 24-06 to select Engineering Services for Infrastructure Planning Grant application
 - g. Consideration and Approval of NSF fee increase
 - h. Meeting schedule for November and December
9. Communications from Board members
10. Adjourn

