

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

**November 20, 2024 @ 6:00 P.M.**

The meeting was called to order at Administrative Building at 6:00 P.M. with Chairman Mark Clem presiding. Commissioners Larry Davis, Harold Holloway, Paul Kamikawa and Ronnie Thompson were present.

**Public Comment:** None

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

**General Manager's Report:** October financials will be sent by email and be voted on in January 2025. We will need to have a called meeting in December to discuss gas rates and the change in the base costs. The base costs have not been changed in 4 years. I would like to schedule it for December 11, 2024 if that would work for everyone's schedule.

**OLD BUSINESS:**

- a. **Operation Report:** Presented October reports with Commissioner Holloway asking for a report of pending items for the next meeting.

**NEW BUSINESS:**

- a. **Consideration and approval of revision to ECCO contract:** ECCO is requesting a revision to their current contract to remove the install numbers since we hired our own installers. Commissioner Holloway made a motion to approve the revision of ECCO's contract. Commissioner Thompson seconded. The motion passed unanimously.
- b. **Consideration and approval of Water Plant Upgrade Bids:** Recommendation is to accept the low bid from W&O Construction Company, Inc. for City Council to sign the resolution for a 12-month contract at \$5.8 Million. Commissioner Kamikawa made a motion to send the resolution to City Council for W&O Construction Company, Inc. to be signed. Commissioner Thompson seconded. The motion passed unanimously.

After a brief communication from Board the meeting adjourned at 6:22 PM by motion of Commissioner Holloway and seconded by Commissioner Davis. The motion passed unanimously.



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Mark Clem, Chairman



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Tausha Bruneel, Secretary