

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

REGULAR BOARD MEETING

Tuesday, February 25, 2025@ 6:00 pm

Location: Rockwood Water Sewer and Gas Office

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of January minutes
5. Approval of January financials
6. General Manager's Report
7. OLD BUSINESS
 - a. Operation Report- January 2024
 - b. Consideration and Approval of Cybersecurity contract revision-IT Voice
8. NEW BUSINESS
 - a. Consideration and approval Resolution 24-01 for professional administrative services for the Lead Service Line Inventory Grant
 - b. Consideration and approval of Resolution 24-02 for professional engineering services for the Lead Service Line Inventory Grant
 - c. Consideration and approval Resolution 24-03 for professional administrative services for the Asset Management Plan (AMP) Grant
 - d. Consideration and approval of Resolution 24-04 for professional engineering services for the Asset Management Plan (AMP) Grant
 - e. Consideration and approval of Compensation Study-InTandem LLC
9. Communications from Board members
10. Adjourn

