

# **ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD**

## **REGULAR BOARD MEETING**

**Tuesday, June 24, 2025@ 6:00 pm**

**Location: Rockwood Water Sewer and Gas Office**

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1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of May minutes
5. Approval of May financials
6. General Manager's Report
7. OLD BUSINESS
  - a. Operation Report- May 2025
  - b. Consideration and Approval of FY25-26 Budget
8. NEW BUSINESS
  - a. Consideration and Approval of Resolution 25-06- Water and Sewer Rates
  - b. Consideration and Approval of Rate Schedule FT-01-Natural Gas
  - c. Consideration and Approval of FT-01 Contract with Befesa
  - d. Consideration and Approval of Resolution 25-07- Change of banking services from First Financial to One Bank
  - e. Consideration and Approval of collection offer Victorian Square LLC
  - f. Consideration and Approval of tap fee schedule
  - g. Discussion for sewer billing for non-connected customers
  - h. Discussion for revision of Purchasing Policy
  - i. Discussion of Board approval for hiring and firing personnel
  - j. Consideration and Approval of Board review required for Public Awareness expenditures
9. Communications from Board members
10. Adjourn

