## ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

## REGULAR BOARD MEETING

## Tuesday, July 22, 2025@ 6:00 pm

Location: Rockwood Water Sewer and Gas Office

- 1. Open Meeting
- 2. Roll Call
- 3. Public Comment
- 4. Approval of June minutes
- 5. Approval of June financials
- 6. General Manager's Report
- 7. OLD BUSINESS
  - a. Operation Report- June 2025
- 8. NEW BUSINESS
  - a. Consideration and Approval of Amended Resolution 25-06
  - b. Consideration and Approval of Purchasing Policy Update
  - c. Consideration and Approval of Resolution 25-07- Banking Change
  - d. Consideration and Approval of update to DOT Drug and Alcohol Plan
  - e. Public Awareness requests
  - f. Board Chair, Vice-Chair and Secretary/Treasurer election
- 9. Communications from Board members
- 10. Adjourn