

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

## **REGULAR BOARD MEETING**

**Tuesday, January 27, 2026@ 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 November minutes
5. Approval of November and December financials
6. General Manager's Report
  
7. OLD BUSINESS
  - a. Operation Report- November and December 2025
  
8. NEW BUSINESS
  - a. Consideration and approval of engagement letter for accounting services
  - b. Consideration and approval of tank proposal-Utility Service Co, Inc.
  - c. Consideration and approval of emergency repair bill- Tarwater Pump Station R-W Contracting
  - d. Consideration of extended service contract- International Truck 2023
  - e. Consideration and approval of disposal of Kodiak dump truck
  - f. Consideration and Approval of Collection list
  - g. Consideration and Approval contract renewal with Servline insurance
  - h. Consideration and Approval of request for sewer adjustment due to fire 820 N Chamberlain Ave.
  - i. Public Awareness requests
  
9. Communications from Board members
  
10. Adjourn

