

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

## **REGULAR BOARD MEETING**

**Tuesday, November 25, 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 October minutes
5. Approval of October financials
6. General Manager's Report
  
7. OLD BUSINESS
  - a. Operation Report- October 2025
  - b. Consideration and Approval of Vehicle Replacement Plan
  
8. NEW BUSINESS
  - a. Audit Presentation YE June 30, 2025- Mitchell Emert & Hill, P.C.
  - b. Consideration and Approval of Collection List
  - c. Consideration and ratify of Team Construction bill- gas leak repair
  - d. Consideration and Approval of Warm Thoughts program revision
  - e. Consideration and Approval of change in provider for benefit plan
  - f. Consideration and Approval of Resolution 25-10 for application for Driver Training Grant
  - g. Consideration and Approval of Resolution 25-11 for application for Cybersecurity Grant
  - h. Public Awareness requests
  - i. Consideration of December 2025 Board meeting
  
9. Communications from Board members
10. Adjourn

