ROCKWOOD WATER,
WASTEWATER & NATURAL GAS BOARD

REGULAR BOARD MEETING

Tuesday, July 28, 2026
Location: Rockwood Water Sewer and Gas Office

1. Open Meeting
2. Roll Call
3. Public Comment
4. Approval of June 23, 2026 minutes
5. Approval of June financials
6. General Manager's Report

7. OLD BUSINESS

    a. Operation Report-June 2026
    b. Consideration and approval of authorization for RWSG attorney (Sharon Clark) in collection matter

8. NEW BUSINESS

    a. Consideration and Approval of Resolution 26-03 for Public Entity Partner Safety Grant application
    b. Consideration and Approval of Five-Year Capital Improvement Plan
    c. Consideration and Approval of Asset Management Plan (AMP)- Water System
    d. Consideration and Approval of Change Order from W & O Construction for Water Plant project
    e. Consideration and approval of final color for water tank rehabilitation project
    f. Consideration and approval of update to Personnel Policy
    g. Consideration and approval of Employee Organizational Chart
    h. Consideration and approval of update to Succession Plan
    i. Consideration and approval of update to Cybersecurity Plan
    j. Election of Board Chair and Co-Chair
    k. Public Awareness requests

9. Communications from Board members

10. Adjourn