

**PRESIDENT**, Stephen McElroy  
**VICE PRESIDENT**, Sandra Ramaker  
**SECRETARY**, Don McCarthy

**TREASURER**, Herb Brown  
**DIRECTOR**, Larry Dixon  
**MANAGER**, Harvey Barnes

**REGULAR MEETING  
ROCKWOOD WATER P.U.D.  
BOARD OF DIRECTORS  
25 January, 2006  
7:00 p.m.  
District Boardroom**

**PERMANENT AGENDA**

1. Approval of Agenda
2. Board Election of New Officers
3. President's Comments
4. Consent Agenda
  - A. Superintendent's Report - DS Baker
  - B. Manager's Report - DM Barnes
5. Approval of Minutes – December 14th Regular Meeting & January 11<sup>th</sup> Special Meeting
6. Approval of Bills – SA Colley
7. Gresham IGA Water Sales Agreement
8. Public Comment on Non Agenda Items
9. Appoint Consortium Representative (if necessary)
10. Resolution 05/06-002 Designating Authorized Check Signers (if necessary)
11. Board Meeting Schedule – 2006
12. Notice to Customers re: March Board Meeting discussion on Portland Contract
13. Board Travel Request – AWWA National and PNWS Conferences
14. Financial Review
15. Budget Committee Schedule
16. Project Update
17. For the Good of the Order

Rockwood Water People's Utility District  
19601 N. E. Halsey  
Portland, OR 97230  
(503) 665-4179

18. Tom – Tapping Team
19. Adjournment

Next Meeting: Wednesday, February 22<sup>nd</sup>, 2006