

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

PRESIDENT, Sandra Ramaker
VICE PRESIDENT, Richard Scariano
SECRETARY, Larry Dixon

TREASURER, Stephen McElroy
DIRECTOR, Herb Brown
MANAGER, Harvey Barnes

REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
20, MAY 2003
7:00 p.m.
District Boardroom

PERMANENT AGENDA

1. Approval of Agenda
2. Consent Agenda
 - A. Superintendent's Report - DS Baker
 - B. Manager's Report - DM Barnes
3. Approval of Minutes – April 15 Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Rate Adjustment
7. Services Provided to City of Gresham
8. Voluntary Water-Efficient Product Labeling Program
9. Well Project Update and Options
10. Gresham Privilege Tax Update
11. Executive Session ORS 192.660
 - (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
12. Action on Executive Session Items
13. For the Good of the Order
14. Adjournment