

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

**PRESIDENT**, Herb Brown  
**VICE PRESIDENT**, Sandra Ramaker  
**SECRETARY**, Larry Dixon

**TREASURER**, Stephen McElroy  
**DIRECTOR**, Don McCarthy  
**MANAGER**, Harvey Barnes

**REGULAR MEETING  
ROCKWOOD WATER P.U.D.  
BOARD OF DIRECTORS  
18, MAY 2004  
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 13 Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
- 5a. Power Feasibility Study
6. Project Updates
7. For the Good of the Order
8. Adjournment

Next Meeting: Tuesday, June 29, 2004, 7:00 p.m.