

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

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

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
22, June 2005
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 – May 25 Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Public Hearing – Customer Jamie Hindsman
7. Discuss Customer Refund
- 7a. CRW Capacity
8. Salary Study
9. Tapping Team - sponsor
10. Budget Committee Meeting
11. Public Hearing – 2005-06 Budget
12. Resolution 04/05-010 - Adopt and Appropriate 2005-06 Budget
13. Project Update
14. For the Good of the Order
15. Adjournment

Next Meeting: Wednesday, July 27th, 2005, 7:00 p.m.