

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
27, July 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 – June 22 Regular Meeting & July 12 Special Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Discussion of Employee Attendance at Board Meetings
7. Board Member Travel Request – AWWA Summit
8. Annual Policy Manual Review
9. Wage Study
- 9a. Discussion of History Book about RW District/PUD
10. Project Update
11. For the Good of the Order
12. Adjournment

Next Meeting: Wednesday, August 24, 2005, 7:00 p.m.