

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
26 July, 2006
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 28th Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non-Agenda Items
6. Annual Policy Manual Review
7. Convene as the Contract Review Board – Pickup Truck
8. Resolution 06/07-001 – Exempt Purchase of Pickup Truck
9. AWWA Meeting Reimbursement
10. Employee Dinner
11. Project Update
12. For the Good of the Order
13. Adjournment

Next Meeting: Wednesday, August 23rd, 2006