

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

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

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
July 25, 2007
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
 - C. Conservation and Public Relations Activities - CPRC Shaw
3. Approval of Minutes – June 20, 2007 Regular Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Request for Rate Adjustment - Aurel Florean
7. Annual Policy Manual Review
8. Resolution 07/08-001 - Sick Leave Policy
9. Convene as the Contract Review Board - Pickup Truck and Forklift
10. Resolution 07/08-002 - Exempt Purchase of Pickup Truck and Forklift
11. Project Update
12. For the Good of the Order
13. Adjournment

Next Meeting: Wednesday, August 22, 2007