

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

PRESIDENT, Sandra Ramaker
VICE PRESIDENT, (*vacant*)
SECRETARY, Larry Dixon

TREASURER, Stephen McElroy
DIRECTOR, Herb Brown
MANAGER, Harvey Barnes

REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
12, AUGUST 2003
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 – July 15 Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Board Vacancy Update
7. Elect Vice-President
8. Resolution 03/04-001 – Designate Authorized Check Signers
9. Board Travel Request – AWWA Summit, SDAO Conference
10. Property Donation - Specht Properties
11. Bull Run Tour Update
12. Well Project Update
- 12a. Board Member Reimbursement to District
13. For the Good of the Order
14. Adjournment