

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

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
24, August 2005
7:00 p.m.
District Boardroom**

PRELIMINARY 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 27 Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. District History Project
7. Project Update
8. For the Good of the Order
9. Adjournment

Next Meeting: Wednesday, September 28, 2005, 7:00 p.m.