

**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  
28 September 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 – August 24 Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Cascade Pump Station – CMGC
7. Public Hearing – Local Contract Review Board & Resolution 05/06-001
8. Discuss Change of Date for November Meeting
9. SDAO Training – October 17th
10. Project Update
11. Hurricane Relief
12. For the Good of the Order
13. Adjournment

Next Meeting: Wednesday, October 26, 2005, 7:00 p.m.