

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

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

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
19, OCTOBER 2004
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 – September 28th Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
- 5.a Reclassification of Utility Worker I
6. Bill Adjustment – Russell (attachment)
- 6.a District Van Disposal
7. Annual Policy Manual Review – Budget Committee Policy
8. Project Updates
9. Executive Session 192.660
(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.
10. For the Good of the Order
11. Adjournment

Next Meeting: Tuesday, November 16, 2004, 7:00 p.m.