

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
14 December 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 – November 16th Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. January Board Meeting Date
- 6 (a). Portland v. EPA Lawsuit
7. Schedule Portland Contract Discussion for January
8. Audit Report and Approval
9. Project Update
10. For the Good of the Order
11. Adjournment

Next Meeting: Wednesday, January 25, 2006, 7:00 p.m.