ROCK-MOORE PUBLIC WATER AUTHORITY ANNUAL MEETING MINUTES FEBRUARY 17, 2022

Secretary-Treasurer Randy Nash called the meeting to order.

Secretary-Treasurer Randy Nash read the proof of meeting publication.

Secretary-Treasurer Nash read the minutes from the 2021 annual meeting. Director Hopper made a motion to accept the minutes of the 2021 annual meeting. Director Bobrosky made a second to that motion. The motion carried.

Secretary-Treasurer Nash presented the 2021 Financial Report. Director Hopper moved that the Financial Report for 2021 be approved as presented. Director Smith made a second to the motion. The motion carried.

Manager Joey Richardson gave the system review for 2021.

Ron Bell made the motion to re-elect by acclamation Position #5 Randy Nash and Position #7 David Smith. Director Hopper made a second to that motion. The motion carried.

Ron Bell moved that the meeting be adjourned. Director Carter made a second. The motion carried.

Randy Nash

Secretary-treasurer

Pa Pm