ROCK-MOORE PUBLIC WATER AUTHORITY ANNUAL MEETING MINUTES FEBRUARY 23, 2023

President Matt Carter called the meeting to order.

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

Secretary-Treasurer Nash read the minutes from the 2022 annual meeting. A motion was made by Director Magness to accept the minutes of the 2022 annual meeting. Director Smith made a second to that motion. The motion carried.

Secretary-Treasurer Nash presented the 2022 Financial Report. Director Magness moved that the Financial Report for 2022 be approved as presented. Vice-President Bobrosky made a second to the motion. The motion carried.

Manager Joey Richardson gave the system review for 2022.

Ron Bell made the motion to re-elect by acclamation Position #1 Perry Magness and Position #4 Tammy Pearce. Director Smith made a second to that motion. The motion carried.

Director Magness made a motion to adjourn, and Vice-President Bobrosky seconded the motion. The motion carried.

Randy Nash

Secretary-treasurer

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