

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING
April 27, 2023

Board Members present were Bill Bobrosky, Randy Nash, Spencer Hopper, David Smith, and Tammy Pearce. Not present was Matt Carter and Perry Magness.

The meeting was called to order by Vice-President Bobrosky.

The March 2023 board meeting minutes were presented, and Secretary-Treasurer Nash made a motion to accept the minutes. Director Hopper made a second, and the motion carried.


Minutes were, also, presented for April 3, 2023, a phone vote conducted by Manager Richardson concerning the purchase of three certificates of deposit from First Community Bank of Batesville. Secretary-Treasurer Nash made a motion to accept the minutes as presented. Director Hopper seconded, and the motion carried.

Director Smith made a motion to accept the March 2023 Director's Report as presented. A second was made by Secretary-Treasurer Nash. The motion carried.

The March 2023 Financial Report was presented, and Director Hopper made a motion to accept the report. Director Pearce seconded the motion, and the motion carried.

Manager Richardson gave the system update report for March. According to the engineers, the ARDOT job will require Rock-Moore to obtain easements from several customers on Harrison Street, and they have determined a maximum compensation of \$11.67 per foot based on property values. Secretary-Treasurer Nash made a motion to offer between \$ 4.00 and \$11.00 per foot for easements. Director Smith seconded, and the motion carried. The new truck, approved and ordered in January 2023, is still on back order but the dealership did have a similar model available on their lot. Secretary-Treasurer Nash made a motion to approve the purchase, and Director Pearce seconded. The motion carried. A motion was made by Secretary-Treasurer Nash to accept a bid of \$5,500.00 by employee Bobby Smart for the purchase of the 2014 Ford truck. Director Smith made a second, and the motion carried. A motion was made by Secretary-Treasurer Nash to accept the 2022 Audit, and Director Hopper made a second. The motion carried. There was discussion about the water districts, and a motion was made by Secretary-Treasurer Nash to dissolve the districts and be at large. Director Pearce made a second, and the motion carried.

A motion was made by Director Smith to adjourn. Secretary-Treasurer Nash made a second. The motion carried.


Randy Nash
Secretary-Treasurer