

**ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING**

February 26, 2026

After the 2026 Annual Meeting of Water Users, the February Meeting of Directors was held.

Board Members present were Matt Carter, Bill Bobrosky, Randy Nash, Spencer Hopper, David Smith, Tammy Pearce, and Wes Scribner.

President Carter called the meeting to order.

Director's Position #1 Wes Scribner and Position #4 Tammy Pearce were declared by acclamation. Director Bobrosky stepped down as Vice-President. The election of officers was held. Director Pearce made the motion to re-elect Director Carter as President, and Director Nash made a second. The motion carried. Director Nash nominated Director Hopper for Vice-President. The Directors agreed Director Nash should be re-elected as Secretary-Treasurer. Director Pearce made a motion to accept the nominations of officers. Director Bobrosky made a second, and the motion carried.

The January 2026 Board Meeting minutes were presented. Director Bobrosky made a motion to accept the minutes as presented, and Director Smith seconded. The motion carried.

Next, the January 2026 Director's Report was reviewed, and Secretary-Treasurer Nash made a motion to accept the report. Director Bobrosky made a second. The motion carried.

After reviewing the January 2026 Financial Reports, Vice-President Hopper made a motion to accept the reports. Secretary-Treasurer Nash seconded, and the motion carried.

Manager Justin Richardson gave the system update report for January 2026.

In new business, Manager Richardson presented the Directors with information from Civic Plus, a utility billing company. He has reached out to them concerning new billing software, mass communication and a new website, all under one company but there are costs. Rock-Moore has used the RVS software for over 25 years but was recently told there is no time frame set for when newer updates will be available. Our website and communications are with Arkansas Rural Water. The Directors tabled the issue until the March Meeting.

Secretary-Treasurer Nash made a motion to adjourn. Director Smith made a second and the motion carried.



Randy Nash
Secretary-Treasurer