

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING

August 22, 2024

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

Vice-President Bobrosky called the meeting to order.

A motion was made by Secretary-Treasurer Nash to accept the July 2024 Board Meeting minutes as presented. Director Smith seconded, and the motion carried.

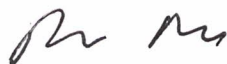
A motion was made by Director Magness and seconded by Director Hopper to accept the July 2024 Director's Report as presented. The motion carried.

Director Hopper made a motion to accept the July 2024 Financial Report as presented. Director Smith made a second and the motion carried.

Manager Richardson gave the system update report for July 2024. The system upgrade is slowly moving forward. Manager Richardson reached out to all parties to see where we stand at this point. Keith Huskey with RDA is still in need of information to finish the process, and he has reached out to the attorney. The ARDot job is now ready for bids. Rock-Moore will begin accepting bids with Crist Engineers opening bids on September 5, 2024, at the office.

In new business, Assistant Manager Richardson presented estimates to the Board for three tank inspections due this year. These inspections are required every five years by the Arkansas Department of Health. The Board discussed the substantial difference in cost between the two estimates. Assistant Manager Richardson has spoken with and researched the companies but the Board asked him to, also, check references. A motion was made by Director Magness to accept the bid from Preferred Tank Inspection as long as references checked out. Agreeing with the stipulations, Secretary-Treasurer Nash made a second. The motion carried. In other business, Assistant Manager Richardson discussed changing the business hours to Monday through Thursday 7:30 AM to 5:00 PM, and Fridays 8:00 AM to 12:00 PM. After much discussion, the Board agreed to a trial period of 2-3 months. Director Magness made a motion to accept the change, and Director Hopper made a second. The motion carried.

Director Smith made a motion to adjourn, and Director Hopper made a second. The motion carried.



Randy Nash
Secretary-Treasurer