

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

December 17, 2025

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.

The Directors reviewed the November 2025 Board Meeting minutes, and Secretary-Treasurer Nash made a motion to accept. A second was made by Director Smith, and the motion carried.

Next, the November 2025 Director's Report was discussed and, Vice-President Bobrosky made a motion to accept the report as presented. Director Hopper made a second. The motion carried.

Then, the November 2025 Financial Reports were presented. Secretary-Treasurer Nash made a motion to accept the reports, and Vice-President Bobrosky seconded. The motion carried.

The Directors were presented the annual write off list of bad debts from 2023. Secretary-Treasurer Nash made a motion to accept, and Vice-President Bobrosky made a second. The motion carried.

Manager Justin Richardson gave the system update report for November 2025.

In new business, Manager Richardson presented the 2026 Budget. A motion was made by Secretary-Treasurer Nash and seconded by Director Smith to accept the new budget. The motion carried. In other news, Manager Richardson recently spoke with Sulphur Rock Mayor Paul Hoggard about the city sewer. The city has approached Rock-Moore several times inquiring if there was any interest in taking over their sewer system. Manager Richardson asked for the Directors' approval to gather more information for consideration. Director Pearce made a motion to approve, and Director Hopper seconded. The motion carried.

Vice-President Bobrosky made a motion to adjourn. Director Smith made a second and the motion carried.



Randy Nash
Secretary-Treasurer