

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING
December 19, 2023

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

The meeting was called to order by President Carter.

A motion was made by Director Pearce to accept the November 2023 board meeting minutes as presented. Director Smith made a second, and the motion carried.

The November 2023 Director's Report was presented, and Vice- President Bobrosky made a motion to accept the report. Secretary-Treasurer Nash seconded, and the motion carried.

The November 2023 Financial Report was presented. A motion was made by Director Pearce to accept the report. Director Magness seconded the motion, and the motion carried.

Manager Richardson gave the system update report for November 2023. There were no new developments to report for system upgrade or the ARDOT job. There was, also, discussion about the wholesale rate. Secretary-Treasurer Nash made a motion to set this rate as \$4.50 per thousand gallon. Director Smith made a second, and the motion carried.

In new business, 2020 and 2021 past due customer accounts were presented to the Board for approval to write off. Secretary-Treasurer Nash made a motion to write off these accounts. Vice-President Bobrosky made a second. The motion carried. Next, Manager Richardson made the Board Members aware of changes to ACT 605 which requires Board Members with less than ten years of service to attend training courses. This will affect President Carter and Director Pearce, and Manager Richardson will check website for class schedules. Next on the agenda was the 2024 Budget presented by Assistant Manager Richardson. After much discussion, Secretary-Treasurer Nash made a motion to accept the new budget, and Director Smith seconded. The motion carried.

A motion was made by Director Smith to adjourn, and was seconded by Vice-President Bobrosky. The motion carried.



Randy Nash
Secretary-Treasurer