

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

March 26, 2026

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

President Carter called the meeting to order.

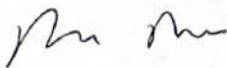
The February 2026 Board Meeting minutes were presented, and Vice-President Hopper made a motion to accept the minutes as presented. Secretary-Treasurer Nash seconded and the motion carried.

After reviewing the February 2026 Director's Report, a motion was made by Secretary-Treasurer Nash, and seconded by Director Scribner. The motion carried.

The February 2026 Financial Reports were discussed, and Director Bobrosky made a motion to accept the reports. Director Smith seconded, and the motion carried.

Manager Justin Richardson gave the system update report for February 2026 and system upgrade update. He reminded the Directors that the public hearing on the bond resolution was set for April 7, 2026, at noon here at the water office. Next on the agenda, Civic Plus, a billing software company. Previously, Manager Richardson had sent the Directors a few videos put together by Civic Plus about their products. After much discussion, the Directors asked to go into executive session. Afterwards, they tabled it until next month, and asked Manager Richardson to reach out to some of the references provided by Civic Plus.

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



Randy Nash
Secretary-Treasurer