

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING
December 13, 2022

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

The meeting was called to order by President Carter.

Director Magness made a motion to accept the November 2022 board meeting minutes as presented. The motion received a second by Secretary-Treasurer Nash, and the motion carried.

Director Hopper made a motion to accept the November 2022 Director's Report as presented. Director Magness seconded the motion, and the motion carried.

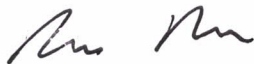
Secretary-Treasurer Nash made a motion to accept the November 2022 Financial Report as presented. The motion received a second from Director Hopper, and the motion carried.

Manager Richardson gave the system update report for November.

In new business, Rock-Moore Public Water Authority was unable to receive any grant money for the new projects. Also, Manager Richardson presented the 2023 Budget. Secretary-Treasurer Nash made a motion to accept the Budget as presented. Vice-President Bobrosky seconded the motion, and the motion carried.

In other business, there have been no new updates on the truck purchase. Also, the Directors took a moment to look over the updated Vacation Policy for new hires, and decided to table the discussion until the January meeting. Next, due to the requirements of Act 605 of 2021, Director Hopper and Director Smith went to Lonoke for Board of Directors training. A motion was made by Director Magness to reimburse each \$250.00 for their time and expenses. Secretary-Treasurer Nash seconded the motion. The motion carried.

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



Randy Nash
Secretary-Treasurer