

ROCK-MOORE PUBLIC WATER AUTHORITY  
MINUTES OF MEETING  
February 23, 2023

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.

The meeting began with the election of officers. A motion was made by Director Magness to appoint officers by acclamation. Director Smith made a second, and the motion carried.

A motion was made by Secretary-Treasurer Nash to accept the January 2023 board meeting minutes as presented. Director Magness seconded the motion, and the motion carried.

Director Magness made a motion to accept the January 2023 Director's Report as presented. Director Hopper made a second, and the motion carried.

Secretary-Treasurer Nash made a motion to accept the January 2023 Financial Report as presented. The motion received a second from Director Pearce. The motion carried.

Manager Richardson gave the system update report for January.

In new business, Director Magness made a motion to allow Ron Bell to extend a 2" line on Leggett Lane and add two new meters. Secretary-Treasurer Nash seconded the motion. The motion carried. In other business, a motion was made by Secretary-Treasurer Nash to change the time of the Annual Membership Meeting from 7:00 P.M. to 5:00 P.M. Vice-President Bobrosky seconded the motion, and the motion carried.

A motion was made by Director Smith to adjourn. Director Hopper made a second. The motion carried.



Randy Nash  
Secretary-Treasurer