

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING

January 23, 2025

Board Members present were Matt Carter, Bill Bobrosky, Randy Nash, David Smith, and Tammy Pearce. Not in attendance were Director Magness and Director Hopper.

President Carter called the meeting to order.

Manager Joey Richardson presented his letter of retirement to the Directors. He asked the Directors to promote Assistant-Manager Justin Richardson to manager at this time and to allow him to move to an advisory position until his retirement date of July 31, 2025. Secretary-Treasurer Nash made a motion to accept the change of Operator in Charge. Vice-President Bobrosky made a second, and the motion carried. Director Smith made a motion to accept Joey Richardson's retirement letter, and Secretary-Treasurer Nash seconded. The motion carried.


A motion was made by Director Smith to accept the December 2024 Board Meeting minutes as presented, and Vice-President Bobrosky seconded. The motion carried.

The December 2024 Director's Report was presented. Secretary-Treasurer Nash made a motion to accept the report. A second was made by Director Pearce, and the motion carried.

After the December 2024 Financial Report presentation, Vice-President Bobrosky made a motion to accept the report. Director Smith seconded, and the motion carried.

Manager Justin Richardson gave the system update report for December 2024. Then, there were no changes to report with the system upgrade. Next, the Directors were brought up to date on the ARDot Job. Premier Facilities Group, the contractors, have begun the project and progress is being made. Also, eLynx Technologies were here on the system working to change over plant control with a projected change over date of February 1, 2025. Lastly, the purchase of a skid steer was tabled at the December 2024 meeting so Manager Justin Richardson provided estimates from several businesses. Secretary-Treasurer Nash made a motion to purchase the equipment from Greenway Equipment. Vice-President Bobrosky made a second, and the motion carried.

Director Pearce made a motion to adjourn, and Director Smith made a second. The motion carried.



Randy Nash
Secretary-Treasurer