ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING
JANUARY 27, 2022

Board Members present were Randy Nash, Bill Bobrosky, Matt Carter, and Shad Pearce. Not present was Perry Magness.

The meeting was called to order by Secretary-Treasurer Nash.

A motion was made by Director Pearce to appoint David Smith to Position #7, filling vacancy left by Larry Poff. Director Carter made a second, and the motion carried.

Director Pearce made a motion to accept the minutes for the December 2021 meeting as presented. It was seconded by Director Bobrosky and the motion carried.

A motion was made by Director Pearce to accept the December 2021 Director's Report as presented. The motion received a second by Director Bobrosky. The motion carried.

A motion was made by Director Carter that the December 2021 Financial Report be accepted as presented. The motion received a second from Director Pearce and the motion carried.

Manager Richardson gave the system update report for December.

In new business, Director Carter made a motion to accept the 2022 Budget as presented. Director Bobrosky made a motion to second. The motion carried.

A motion was made by Director Bobrosky for the meeting to be adjourned. The motion was seconded by Director Carter and the motion carried.

Randy Nash
Secretary-Treasurer