

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING
July 27, 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 June 2023 board meeting minutes were presented. Director Hopper made a motion to accept the minutes. Director Smith made a second. The motion carried.

The June 2023 Director's Report was presented, and Director Magness made a motion to accept the report and Vice-President Bobrosky seconded. The motion carried.

A motion was made by Director Magness to accept the June 2023 Financial Report as presented. Vice-President Bobrosky seconded the motion, and the motion carried.

Manager Richardson gave the system update report for June 2023. Also, ACT 605, Retail Water Provider Oversight, was amended by the Arkansas Legislature in 2023 and is now ACT 545. Rock-Moore will be required to have a rate study completed by July 2026, then every five years after. There have been no new developments with ARDot Job No. 050420.

In new business, Manager Richardson made the Board aware of the EPA's 2021 Lead and Copper Rule Revisions (LCRR) that now require water systems to conduct a Lead Service Line Inventory of their distribution systems by October 16, 2024. This is a record of the material of every service line in our distribution system, including both utility-owned and customer-owned service lines. Rock-Moore does qualify to have a contractor assist at no cost per Arkansas Department of Health. In other new business, Manager Richardson made mention to the Board of his plans to retire from Rock-Moore at the end of 2025. Also, he would like to begin preparing Assistant Manager Justin Richardson for this transition which would require hiring a new field operator. He requested the Board give Assistant Manager Justin Richardson the authority to begin search for another operator. The Board acknowledged Manager Richardson's comments/requests and agreed to have potential new employees brought before the Board. Next, Manager Richardson informed the Board that he had purchased a new commercial John Deere mower. The Spartan mower had been to the repair shop on multiple occasions and still had issues. There was also a potential buyer interested in purchasing the Spartan mower for \$3,500.00. Vice-President Bobrosky made a motion to accept the purchase of the new mower and the sell of the older mower. Director Magness seconded the motion. The motion carried.

A motion was made by Director Hopper to adjourn, and was seconded by Director Smith. The motion carried.

Randy Nash
Secretary-Treasurer

