

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING
June 22, 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 May 2023 board meeting minutes were presented. Secretary-Treasurer Nash made a motion to accept the minutes, and Vice-President Bobrosky made a second. The motion carried.

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

Director Magness made a motion to accept the May 2023 Financial Report as presented. Secretary-Treasurer Nash seconded the motion, and the motion carried.

Manager Richardson gave the system update report for May 2023, including two new meter sets. As for the system upgrade, President Carter has one requirement to complete in order to sign the application. Once the application has been completed, it will be submitted to the Health Department for review. Also, the ARDOT job has been temporarily put on hold until ARDOT makes contact with the property owners. Once Rock-Moore began requesting easements in order to relocate the water lines, we were informed by many that they had no knowledge of this project.

In new business, Manager Richardson has been approached by a property owner concerning water service to the Crow Mountain area. The Board is open to meeting with all property owners and discussing the situation.

A motion was made by Secretary-Treasurer Nash to adjourn, and was seconded by Director Hopper. The motion carried.



Randy Nash
Secretary-Treasurer