

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING
May 25, 2023

Board Members present were Bill Bobrosky, Perry Magness, Randy Nash, Spencer Hopper, and David Smith. Matt Carter arrived late. Not present was Tammy Pearce.

The meeting was called to order by Vice-President Bobrosky.

The April 2023 board meeting minutes were presented, and Director Smith made a motion to accept the minutes. Secretary-Treasurer Nash made a second, and the motion carried.

Secretary-Treasurer Nash made a motion to accept the April 2023 Director's Report as presented. A second was made by Director Smith. The motion carried.

The April 2023 Financial Report was presented, and Director Hopper made a motion to accept the report. Director Smith seconded the motion, and the motion carried.

Manager Richardson gave the system update report for April 2023. Also, there were no new developments to report on system upgrades for April. Next, Rock-Moore has contacted customers about utility easements for the ARDOT job and is now waiting on ARDOT to contact these customers. Rock-Moore has, also, been asked to pay all invoices for ARDOT job #050420 to Crist Engineers, Inc., and then, submit cancelled check for reimbursement from ARDOT. Rock-Moore has received a reimbursement check for two invoices paid to Crist Engineers.

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



Randy Nash
Secretary-Treasurer