

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING

April 24, 2025

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

Vice-President Bobrosky called the meeting to order.

The March 2025 Board Meeting minutes were presented, and Secretary Treasurer Nash made a motion to accept the minutes. Director Magness seconded. The motion carried.

The minutes of the Special Meeting held April 3, 2025, were discussed, and Director Smith made a motion to accept the minutes. Director Hopper made a second, and the motion carried.

The March 2025 Director's Report was presented. Director Smith made a motion to accept the report. A second was made by Secretary Treasurer Nash, and the motion carried.

The March 2025 Financial Report was presented and Director Hopper made a motion to accept the report. Director Smith seconded, and the motion carried.

Manager Justin Richardson gave the system update report for March 2025. Next, progress with the system upgrades is slowly moving forward. He has been in contact with all involved. And, the ARDot Job is completed. The final payment has been submitted. The tank inspections went well with the only necessary change per the Arkansas Health Department being to install gaskets around the latches at the top of the tanks. Manager Richardson contacted Leher, and they are scheduled for May 6th. Finally, the three Certificates of Deposit with First Community Bank have been renewed for twelve months, and the signature cards have been updated.

In new business, Manager Richardson presented a few retirement options to the Directors in order to create an employee retirement policy, not only for Joey Richardson's impending retirement, but, also, for all employees. Many options were discussed. It was, then, decided that all Directors should be present when a new policy, such as retirement, is implemented. Next, Manager Richardson asked the Directors to approve a 1% increase to employee retirement. Director Magness made a motion to approve, and Secretary Treasurer Nash seconded. The motion carried. Then, Director Magness resigned from the Board of Directors. The Directors accepted his resignation.

Director Smith made a motion to adjourn, and Secretary Treasurer Nash made a second. The motion carried.

RN

Randy Nash
Secretary-Treasurer