

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING

February 27, 2025

Board Members present were Matt Carter, Bill Bobrosky, Randy Nash, David Smith, Spencer Hopper, and Tammy Pearce. Director Magness was not able to attend in person but was able to Zoom in for the meeting.

First up was the election of officers. A motion was made by Director Pearce to continue as is with Matt Carter as President, Bill Bobrosky as Vice-President, and Randy Nash as Secretary-Treasurer. Director Smith made a second and the motion carried.

President Carter called the meeting to order.

A motion was made by Director Pearce to accept the January 2025 Board Meeting minutes as presented, and Secretary-Treasurer Nash seconded. The motion carried.

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

After the January 2025 Financial Report presentation, Secretary-Treasurer Nash made a motion to accept the report. Director Smith seconded, and the motion carried.

Manager Justin Richardson gave the system update report for January 2025, new connections, leaks, and such. Next, there were no new developments with the system upgrade but he has been in contact with all parties involved. On the ARDOT job, the contractors plan to tie in the Batesville connection on March 11 and the Moorefield connection on March 13.

In new business, there was a discussion about the purchase of a new truck, and the Directors were in agreement that Manager Richardson begin contacting local dealerships and requesting quotes. Next, Secretary-Treasurer Nash made a motion to accept an offer of \$500.00 from C & W Parts for the purchase of the 1994 Kubota. Director Smith made a second. The motion carried.

Vice-President Bobrosky made a motion to adjourn, and Director Pearce made a second. The motion carried.



Randy Nash
Secretary-Treasurer