

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING
January 25, 2024

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

The meeting was called to order by President Carter.

Director Magness made a motion to accept the December 2023 board meeting minutes as presented, and Director Smith seconded. The motion carried.

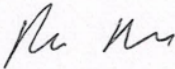
Secretary-Treasurer Nash made a motion to accept the December 2023 Director's Report as presented. Director Magness seconded, and the motion carried.

The December 2023 Financial Report was presented. A motion was made by Director Pearce to accept the report. Director Hopper seconded the motion, and the motion carried.

Manager Richardson gave the system update report for December 2023. Next, Independence County Abstract Company, Inc., was able to obtain copies of Rock-Moore Public Water Authority's easements for our attorney, Edward Boyce. Mr. Boyce does have plans to attend our Annual Meeting in February where members will vote on changes to the current Bylaws. Next, Manager Richardson informed the Directors that there have been no new developments to report concerning the ARDOT job. Also, there was discussion about ACT 605. Manager Richardson is, still, working to find training schedule for President Carter and Director Pearce whom are the last two Board Members required to attend these classes. Directors were, then, informed that Assistant Manager Richardson has begun the lead and copper study required to be completed by October 2024, and will soon begin work for the rate study required to be completed October 2026.

No new business.

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



Randy Nash
Secretary-Treasurer