

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING

March 27, 2025

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

President Carter called the meeting to order.

The February 2025 Board Meeting minutes were presented, and Director Smith made a motion to accept the minutes. Director Pearce seconded. The motion carried.

The minutes of the Special Meeting held March 5, 2025, were discussed, and Director Pearce made a motion to accept the minutes. Vice-President Bobrosky made a second, and the motion carried.

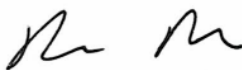
The February 2025 Director's Report was presented. Vice-President Bobrosky made a motion to accept the report. A second was made by Director Smith, and the motion carried.

The February 2025 Financial Report were presented, Director Hopper made a motion to accept the report. Vice-President Bobrosky seconded, and the motion carried.

Manager Justin Richardson gave the system update report for February 2025. The water line connections have been made for the Harrison Street ARDot Job, and Premier Facilities Group has begun the completion process. Next, Manager Richardson has continued to reach out to RDA concerning the system upgrade. Per recent emails, the attorneys were asked to make changes to the Bond Ordinance.

In new business, the State is requesting approval from Rock-Moore for plans submitted by Ronald Laslo, a developer, and his engineers for a new subdivision in Sulphur Rock called the Villas at the Rock. Director Hopper made a motion to approve the plans. A second was made by Director Smith, and the motion carried. Next, there was discussion about interest rates and the upcoming renewal of Rock-Moore's three Certificates of Deposit.

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



Randy Nash
Secretary-Treasurer