

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING

May 22, 2025

Board Members present were Matt Carter, Bill Bobrosky, Randy Nash, and David Smith. Spencer Hopper arrived later, and Tammy Pearce was unable to attend the meeting in person but was able to join the meeting by speakerphone.

President Carter called the meeting to order.

The Directors were presented the April 2025 Board Meeting minutes, and Director Smith made a motion to accept the minutes. Vice-President Bobrosky seconded, and the motion carried.

After the presentation of the April 2025 Director's Report, Vice-President Bobrosky made a motion to accept the report, and Secretary Treasurer Nash made a second. The motion carried.

The April 2025 Financial Report was discussed. Vice-President Bobrosky made a motion to accept the report. Director Pearce seconded, and the motion carried.

First, Manager Justin Richardson gave the system update report for April 2025. Next, update on system upgrade, RDA has requested more information from Crist Engineers for the loan approval. Also, Crist Engineers will be in town for a scheduled meeting with Manager Richardson tomorrow. Hopefully, they will be able to gather all that is needed for RDA. Lastly, per our tank inspections with the Arkansas Health Department, we were able to get Leher here on May 7 to install the required gaskets to our tank latches.

In new business, Future Fuel reached out to Manager Richardson about an increase in water usage due to a possible new project. Manager Richardson assured them Rock-Moore would be able to meet the demand. Future Fuel will keep him informed of any new developments. Next, Manager Richardson presented the Directors with the information he received when he spoke with Mason Allen of Crist Engineers about the cost of a Master Plan for Rock-Moore Water's future needs. Mr. Allen's estimate was \$25,000.00 or less. Manager Richardson wanted to make the Directors aware of the need and the cost. Next, the discussion of how to acknowledge Joey Richardson and Perry Magness' retirements. The Directors chose to go into executive session. Once the executive session was over, the Secretary-Treasurer Nash made a motion to present Director Magness with a plaque and watch for his 45 years of service to Rock-Moore Public Water Authority. Vice-President Bobrosky seconded, and the motion carried. Then, a motion was made by Secretary-Treasurer Nash to table the discussion of Joey Richardson's retirement until the June meeting. Vice-President Bobrosky made a second. The motion carried. The Directors made suggestions on a replacement for Director Magness' position and requested customer information for each person.

Secretary-Treasurer Nash made a motion to adjourn, and Vice-President Bobrosky made a second. The motion carried.

Handwritten signature of Randy Nash, consisting of two stylized, cursive letters 'R' and 'N'.

Randy Nash
Secretary-Treasurer