

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING

November 21, 2024

Board Members present were Matt Carter, Bill Bobrosky, Perry Magness, Randy Nash, Spencer Hopper, David Smith, and Tammy Pearce.

President Carter called the meeting to order.

The October 2024 Board Meeting minutes were presented, and a motion was made by Vice-President Bobrosky to accept the minutes. Director Smith made a second, and the motion carried.

The October 2024 Director's Report was presented. A motion was made by Director Magness and seconded by Director Hopper to accept the report. The motion carried.

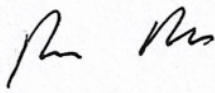
The October 2024 Financial Report was presented, and Secretary-Treasurer Nash made a motion to accept the report. Vice-President Bobrosky made a second, and the motion carried.

Manager Richardson gave the system update report for October 2024. Next, the Directors discussed customer Mr. Chuck Miller's request for assistance with a line extension or approval for him to run a 4" service line to his property. A motion was made by Director Magness to allow Mr. Miller to install a 4" line, and Secretary-Treasurer Nash made a second. The motion carried. Then, Manager Richardson presented Directors the ARDot contractor's schedule with construction to begin November 25th, 2024. There have been no further developments with the system upgrade. Manager Richardson has reached out to RDA and Crist Engineers.

In new business, Manager Richardson and Assistant Manager Richardson presented Directors with information from Crist Engineers and the Arkansas Health Department on the decommission of filters at the plant. Director Magness made a motion to accept their recommendation to decommission the filters. Vice-President Bobrosky made a second, and the motion carried. Next, Assistant Manager Richardson asked the Directors to approve a five-year contract with eLynx Technologies to assume responsibility of the SCADA system at the water treatment plant from Serv-Atron, Serv-Atron Technologies, and Custom Controls. eLynx took control of communications on the high side in June 2024 with great results. Assistant Manager Richardson, also, asked to purchase six pressure kits from eLynx to be placed around the system which will alert to any possible issues or potential leaks. Director Magness made a motion to approve both the contract and the purchase. Director Smith made a second, and the motion carried. Then, Assistant Manager Richardson presented options for a 2025 rate increase. After much discussion, Secretary-Treasurer Nash made a motion to approve a 3% increase across the board. Vice-President Bobrosky made a second. The motion carried with one nay by Director Magness. Next, Assistant Manager Richardson suggested that all Directors and any employees that live on the system be billed only the minimum charge on their home account for their service to Rock-Moore Water as many other systems do this. Vice-President Bobrosky made a motion to accept this beginning January 1, 2025, and Director Hopper made a second. The

motion carried. Next up, the Directors voted to change the policy concerning Directors must live on the system. A motion was made by Director Pearce to allow someone with an active meter account with Rock-Moore Public Water Authority to be on the Board per Board approval. A second was made by Secretary-Treasurer Nash, and the motion carried. Lastly, a motion was made by Director Smith to reschedule the December meeting for the 19th instead of the 26th. Vice-President Bobrosky made a second. The motion carried.

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

A handwritten signature in black ink, appearing to read 'Randy Nash', with a stylized, cursive script.

Randy Nash
Secretary-Treasurer