

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING

October 24, 2024

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

President Carter called the meeting to order.

The meeting began with customer Chuck Miller speaking with the directors about possible ways to get water to his property and the possibility of future growth in that area should he decide to sell portions of his property to future homeowners along with current property owners interested in connecting to Rock-Moore Public Water Authority. He is requesting Rock-Moore help cover the cost of the main extension which is against our current policy. The current policy states the customer is completely responsible for the cost of the main extension. Once extension has been completed, Rock-Moore will take over and maintain the extension at Rock-Moore's cost. The directors agreed to discuss the issue further and come to a decision soon.

The September 2024 Board Meeting minutes were presented. A motion was made by Director Smith to accept the minutes as presented. Vice-President Bobrosky seconded. The motion carried.

The September 2024 Director's Report was presented. A motion was made by Vice-President Bobrosky and seconded by Director Magness to accept the report. The motion carried.

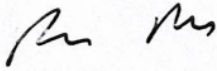
The September 2024 Financial Report was presented, and Director Magness made a motion to accept the report. Vice-President Bobrosky made a second, and the motion carried.

Manager Richardson gave the system update report for September 2024. In system upgrade news, Keith Husky with RDA is waiting for more information from the engineers. The ARDot Job's preconstruction meeting will be held November 5th at 10:00 A.M. at the water office. Also, the November meeting falls on Thanksgiving so a motion was made by Director Smith to move the meeting up a week to November 21st. Vice-President Bobrosky seconded, and the motion carried.

In new business, Manager Richardson gave the directors an update on his retirement plans. As of now, his last day at Rock-Moore will be July 31, 2025. He will present the directors with his letter of retirement at a later date. He, then, turned the meeting over to Assistance Manager Richardson who expressed his concerns and the need for cyber security for the water treatment plant and wells, as well as the office. He presented the directors a proposed contract with our current computer specialist, Ross Loggains of AR-U Computing. Director Magness made a motion to accept the contract, and Director Smith made a second. The motion carried. Assistant Manager Richardson, next, requested the directors' approval of a 6% increase in total salaries for 2025. With salaries for this year projected to come in under the 2024 approved salary increase,

along with Manager Richardson's retirement in 2025, there would be funds available to hire a new employee if needed. Director Smith made a motion to approve the increase. Vice-President Bobrosky made a second, and the motion carried. After more discussion about Mr. Miller's earlier request, a motion was made by Director Pearce to table the matter until the November meeting in order to allow all directors to be present for the discussion and possible policy changes. Vice-President Bobrosky made a second. The motion carried.

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

A handwritten signature in dark ink, appearing to be 'Randy Nash', consisting of a stylized first name and a last name.

Randy Nash
Secretary-Treasurer