

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING

September 26, 2024

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

Vice-President Bobrosky called the meeting to order.

A motion was made by Director Smith to accept the August 2024 Board Meeting minutes as presented, and Director Pearce seconded. The motion carried.

Secretary-Treasurer Nash made a motion to accept the August 2024 Financial Report as presented. Director Smith made a second. The motion carried.

A motion was made by Secretary-Treasurer Nash and seconded by Director Smith to accept the August 2024 Director's Report as presented. The motion carried.

Manager Richardson gave the system update report for August 2024. The system upgrade is still slowly moving forward. Keith Huskey with RDA is still requesting information. Crist Engineers opened bids for the ARDot job on September 5, 2024, here at the office. The lowest bid was from Premier Facilities Group for \$359,807.22. Director Smith made a motion to accept the bid, and Director Pearce seconded. The motion carried.

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

Matt Carter for Randy Nash

Randy Nash
Secretary-Treasurer