ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING
September 22, 2022

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

The meeting was called to order by President Carter.

The August 2022 board meeting minutes were presented. A motion was made to accept the minutes by Vice-President Bobrosky. The motion received a second by Secretary-Treasurer Nash, and the motion carried.

The August 2022 Director's Report was presented, and Vice-President Bobrosky made a motion to accept the report. Director Hopper seconded the motion. The motion carried.

Vice-President Bobrosky made a motion to accept the August 2022 Financial Report as presented. The motion received a second from Director Hopper, and the motion carried.

Manager Richardson gave the system update report for August. There was discussion on the system upgrade project. Also, Director Pearce noted she is working on a proposal for employee's vacation and retention policies. Secretary-Treasurer Nash made a motion to once again table the new truck purchase until more information was available. Director Smith seconded, and the motion carried.

No new business.

A motion was made by Secretary-Treasurer Nash to adjourn. Director Smith seconded the motion, and the motion carried.

Randy Nash
Secretary-Treasurer