

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING
November 17, 2022

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

The meeting was called to order by President Carter.

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

The October 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.

Secretary-Treasurer Nash made a motion to accept the October 2022 Financial Report as presented. The motion received a second from Director Smith, and the motion carried.

Manager Richardson gave the system update report for October.

In new business, the Arkansas Highway Department has an improvement project on Hwy 69 which will require Rock-Moore Water to relocate part of our water main at the corner of Harrison and Ottinger Streets. Crist Engineers will be looking into the necessary steps to complete this task. Also, at this time there is no new information on the new truck purchase. Next, Manager Richardson presented his proposal for employee wage increases for 2023 asking for ten percent increase in salaries. After some discussion and suggestions, Secretary-Treasurer Nash made a motion to approve a nine percent increase in salaries. Director Hopper made a second. The motion carried with one nay from Director Magness. Lastly, Director Pearce presented the other Directors with her Employee Vacation Proposal and did a quick overview. There will be more discussion on this proposal at the December meeting.

The December meeting has been rescheduled for Tuesday, December 13, due to holidays.

A motion was made by Director Smith to adjourn. Director Hopper seconded the motion, and the motion carried.



Randy Nash
Secretary-Treasurer