

ROCK-MOORE PUBLIC WATER AUTHORITY  
MINUTES OF MEETING  
October 26, 2023

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

The meeting was called to order by President Carter.

Director Magness made a motion to accept the September 2023 board meeting minutes as presented. Vice-President Bobrosky made a second, and the motion carried.

Director Magness made a motion to accept the September 2023 Director's Report as presented. Secretary-Treasurer Nash seconded. The motion carried.

The September 2023 Financial Report was presented, and Director Hopper made a motion to accept the report. Vice-President Bobrosky seconded the motion, and the motion carried.

Manager Richardson gave the system update report for September 2023.

In new business, there was discussion about rescheduling the November and December board meetings around the holidays. Director Pearce made a motion to approve rescheduling the November board meeting for November 21<sup>st</sup>. Director Hopper made a second, and the motion carried. Also, all board members were in agreement with waiting until next month to reschedule the December meeting. Next on the agenda was employee pay raises. Assistant Manager Justin Richardson gave a presentation, requesting a 6.5% increase. Director Hopper made a motion for the Board to go into executive session, and Director Magness seconded. The motion carried. Once the Board concluded the executive session, Vice-President Bobrosky made a motion to close the executive session, and Secretary-Treasurer Nash seconded. The motion carried. Secretary-Treasurer Nash made a motion to approve a 5% increase to employee salaries. Vice-President Bobrosky made a second, and the motion carried with one exception. Director Magness voted against.

A motion was made by Secretary-Treasurer Nash to adjourn, and was seconded by Vice-President Bobrosky. The motion carried.



Randy Nash  
Secretary-Treasurer