

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING
September 28, 2023

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

The meeting was called to order by President Carter.

Director Pearce made a motion to accept the August 2023 board meeting minutes as presented, and Director Smith made a second. The motion carried.

The August 2023 Director's Report was presented. Secretary-Treasurer Nash made a motion to accept the report, and Director Hopper seconded. The motion carried.

Director Hopper made a motion to accept the August 2023 Financial Report as presented. Secretary-Treasurer Nash seconded the motion, and the motion carried.

Manager Richardson gave the system update report for August 2023. The Health Department has approved the Watston Road Pump Station Modifications plans. The engineers are finishing the Water Treatment Plant Improvement plans and will submit to the Health Department for approval. Manager Richardson contacted Keith Huskey, Area Specialist at Rural Development Area, about the plan approval. Mr. Huskey said Rock-Moore should have all paperwork signed and approvals made before we start the bidding process for our projects. He, also, suggested the Board adopt a Loan Resolution giving President Carter and Secretary-Treasurer Nash the authority to sign paperwork. Vice-President Bobrosky made a motion to approve, and Director Smith seconded. The motion was carried. Next, there have been no new developments with the ARDOT job.

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



Randy Nash
Secretary-Treasurer