

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF SPECIAL MEETING

March 5, 2025

Board Members present were Matt Carter, Bill Bobrosky, Randy Nash, and Tammy Pearce. Perry Magness attended by Zoom call. Spencer Hopper attended by FaceTime. David Smith was not in attendance.

President Carter called the meeting to order.

The special meeting was called to set a new policy for vehicle purchases and vote on new truck purchase. Manager Richardson and the Directors discussed needs, time frame, and mileage along with concerns and suggestions. Secretary-Treasurer Nash made a motion to approve a new vehicle purchase policy. Each year at the October meeting Manager Richardson will present information to the Directors on which truck is up for replacement (100,000 miles or more\ or due to mechanical issues) and quotes for new vehicle. The Directors will then make a decision at the December meeting when the new year's budget is discussed. Vice-President Bobrosky made a second. All Directors were in agreement except Director Magness who did not vote. Next, a motion had been made by Director Smith by text for the purchase of the 2024 GMC 2500 truck. Director Magness made a second, and the motion carried.

A motion to adjourn was made by Secretary-Treasurer Nash. Vice-President Bobrosky made a second. The motion carried.



Randy Nash
Secretary-Treasurer