

ROCK-MOORE PUBLIC WATER AUTHORITY MINUTES OF MEETING

November 20, 2025

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

President Carter called the meeting to order.

The meeting began with a zoom call from Matt Dunn and Mason Allen of Crist Engineers. Mr. Dunn spoke to the Directors about a 5-10 years Master Plan and our required Rate Study. He participated in Rock-Moore's 1999 Master Plan prepared by Crist. He, also, answered questions concerning the system upgrade project.

The October 2025 Board Meeting minutes were presented, and Director Smith made a motion to accept. A second was made by Secretary-Treasurer Nash, and the motion carried.

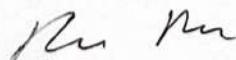
After reviewing the October 2025 Director's Report, Secretary-Treasurer Nash made a motion to accept the report as presented. Director Hopper seconded, and the motion carried.

The October 2025 Financial Reports were discussed. Director Pearce made a motion to accept the reports, and Director Smith seconded. The motion carried.

Manager Justin Richardson gave the system update report for October 2025.

In new business, Wilcorp Inc. DBA Thompson Construction Services was the lowest bid for the system upgrade project. Crist did check their references. Their bid came in at \$2,123,442.01 which is more than our approved loan but Keith Huskey with Rural Development said additional funding was available. He would need the Directors to approve a resolution allowing Manager Richardson and President Carter to work with him to secure the additional funding. Secretary-Treasurer Nash made a motion to approve, and Director Hopper made a second. The motion carried. Next on the agenda was the 2026 water rates. Manager Richardson had printouts of several different rate increases per usage. He, also, acknowledged the uncertainties of the 2026 rate study results. Secretary-Treasurer Nash made a motion to increase rates by 3.5%. Director Scribner made a second, and the motion carried. Lastly, due to the Christmas holiday, a motion was made by Secretary-Treasurer Nash and seconded by Director Smith to change the date to Tuesday, December 16th. The motion carried.

Vice-President Bobrosky made a motion to adjourn. Director Hopper made a second and the motion carried.



Randy Nash
Secretary-Treasurer