

ROCK-MOORE PUBLIC WATER AUTHORITY
ANNUAL MEETING MINUTES
FEBRUARY 27, 2025

President Matt Carter called the meeting to order.

The proof of meeting publication was read by Secretary-Treasurer Randy Nash.

The 2024 Annual Meeting minutes were presented by Secretary-Treasurer Nash. A motion was made by Director Hopper to accept the minutes, and seconded by Director Smith. The motion carried.

The 2024 Financial Report was read by Secretary-Treasurer Nash. Director Pearce made a motion to accept the Financial Report for 2024 as presented. Vice-President Bobrosky made a second to the motion. The motion carried.

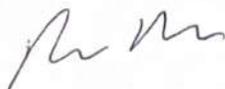
Manager Justin Richardson announced the retirement of Manager Joey Richardson. At the January 23, 2025, meeting, Manager Joey Richardson presented his retirement letter to the Directors and asked them to allow him to move to an advisory position until his retirement on July 31, 2025. He, also, asked the Directors to promote Assistant-Manager Justin Richardson to manager, and the Directors accepted the Change of Operator in Charge.

Manager Justin Richardson gave the system status and end of year report for 2024.

Secretary-Treasurer Nash moved to re-elect Position #5 Randy Nash and Position #7 David Smith by acclamation due to no other candidate filings. Vice-President Bobrosky seconded the motion. The motion carried.

In new business, Manager Justin Richardson thanked the Directors for their service to Rock-Moore Public Water Authority and asked if anyone would make a motion to increase their monthly meeting pay from \$60.00 to \$100.00 per meeting for time and travel. A motion was made by Bobby Smart, and a second was made by Chris Cothorn. The motion carried.

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



Randy Nash
Secretary-treasurer