

ROCK-MOORE PUBLIC WATER AUTHORITY

MINUTES OF MEETING

April 24, 2026

Directors present were Matt Carter, Spencer Hopper, Randy Nash, Bill Bobrosky, David Smith, and Tammy Pearce. Wes Scribner was not in attendance.

President Carter called the meeting to order.

The Directors were presented the March 2026 Board Meeting minutes, and Secretary-Treasurer Nash made a motion to accept the minutes as presented. Director Bobrosky seconded and the motion carried.

The March 2026 Director's Report was reviewed. A motion was made by Vice-President Hopper to accept, and seconded by Secretary-Treasurer Nash. The motion carried.

There was discussion about the March 2026 Financial Reports. Director Pearce made a motion to accept the reports. Vice-President Hopper seconded, and the motion carried.

Manager Justin Richardson gave the system update report for March 2026. He, also, gave the system upgrade update, and that he had spoken to Keith Huskey with Rural Development. The loan closing and pre-construction hearing are tentatively scheduled for May 11, 2026, at 10:00 a.m. here at the water office. Next, there was more discussion about the previously tabled Civic Plus billing software. Still needing more information, the Directors tabled this matter until the May meeting. Secretary-Treasurer Nash made the motion, Director Smith seconded, and the motion carried.

In new business, Manager Richardson informed the Directors our certificate of deposit with Stone Bank would mature April 30, 2026. After reaching out to several banks, he suggested renewing with Stone Bank since they had the best rates. Due to the rates, he, also, inquired about opening another \$150,000.00 CD with them from the depreciation account. All Directors were in agreement, and Secretary-Treasurer Nash made the motion. Director Bobrosky made a second, and the motion carried. Next, Manager Richardson discussed the need to eventually put in a larger water line or dedicated water line to Todd Lovell's chicken houses on Oak Grove Lane due to capacity. More on this issue at a later date. Also, the manager has decided not to hire for the vacated position of field operator at this time. But he would like to hire a school aged person for summer help, such as mowing, weed eating, etc. The Directors approved. Last, Manager Richardson hired Shades & Blades Lawncare to landscape at the office, and he told the Directors he would like to sign an annual contract with them for maintenance. Vice-President Hopper made a motion to accept. Secretary-Treasurer Nash made a second. The motion carried.

Director Smith made a motion to adjourn. Director Bobrosky made a second and the motion carried.

A handwritten signature in dark ink, appearing to be 'Randy Nash', written in a cursive style.

Randy Nash
Secretary-Treasurer