

MINUTES OF MEETING
May 23, 2024

Board Members present were Matt Carter, Bill Bobrosky, Perry Magness, Randy Nash, David Smith and Tammy Pearce. Not present was Spencer Hopper.

President Carter called the meeting to order.

Director Magness made a motion to accept the April 2024 Board Meeting minutes as presented. Director Smith made a second, and the motion carried.

A motion was made by Secretary-Treasurer Nash to accept the April 2024 Director's Report as presented, and Vice-President Bobrosky made a second. The motion carried.

The April 2024 Financial Report was presented. Director Pearce made a motion to accept the report as presented. Director Smith seconded. The motion carried.

Manager Richardson gave the system update report for April 2024. Next, he gave an update on the system upgrade project. Per RDA, leases with Perry Magness and Rutherford Farms have been corrected, extended, and recorded. Next, there have been no new developments with the ARDOT job.

In new business, Manager Richardson presented the 2023 Audit Report to the Directors for review and approval. Secretary-Treasurer Nash made a motion to approve the 2023 Audit, and Director Magness seconded. The motion carried. Next, Manager Richardson presented Kathryn Powell's letter of resignation which was accepted by the Directors. The Directors were in agreement that Director Pearce would look into the pay schedule for the receptionist position but, for now, the starting pay would be \$15.00 per hour. Adjustments could be made later. Next up, per the Arkansas Health Department, it is time for Lead and Copper Testing (every 3 years). Rock-Moore is required to submit 20 samples collected by customers from homes built during a specific time frame. Due to difficulty in getting customers to participate, Manager Richardson suggested Rock-Moore offer some incentive, such as \$20.00 credit to participating customers' accounts. Secretary-Treasurer Nash was in agreement and made a motion. Director Magness seconded, and the motion carried.

Secretary-Treasurer Nash made a motion to adjourn, and Director Smith made a second. The motion carried.



Randy Nash
Secretary-Treasurer