

ROCK-MOORE PUBLIC WATER AUTHORITY

MINUTES OF MEETING

August 21, 2025

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

President Carter called the meeting to order.

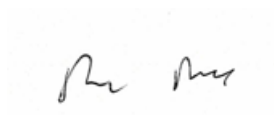
The July 2025 Board Meeting minutes, July 31st Special Meeting minutes, and the July 31st Bond Hearing minutes were presented, and Director Pearce made a motion to accept the minutes. Director Smith seconded, and the motion carried.

Secretary- Treasurer Nash made a motion to accept the July 2025 Director's Report, and Vice-President Bobrosky made a second. The motion carried.

The Directors reviewed the July 2025 Financial Reports. Vice-President Bobrosky made a motion to accept the report. Director Smith seconded, and the motion carried.

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

In new business, Manager Richardson was notified by attorneys that the Rutherford's, whom we have a lease agreement with, have sold the property to Michael Gardner, and beginning 2026, the lease will be paid to him. Next, customer Mike Clouse, owner of the Quail Valley Estates, mailed in a complaint to the Directors, and Manager Richardson explained the details of the complaint and his attempts at a resolution. He went to the property to speak with Mr. Clouse and tried to assist him in finding the issues. Mr. Clouse was uncooperative and requested we disconnect water service. After receiving the complaint letter, Manager Richardson had the servicemen remove meter at which time we found a cross-connection issue on the customer side. The meter was sent to Henard Utility Products for testing and shown to be accurate and have no defects. Next, Dota Public Water Authority has an updated water purchase agreement with Rock-Moore for the Directors' approval. Manager Richardson had Edward Boyce, our attorney, review the agreement. A motion was made by Secretary- Treasurer Nash to approve the updated contract. Vice-President Bobrosky seconded, and the motion carried. Then, the manager informed the Directors of a new customer's plan to build a home, barn, and six chicken houses on our system which led into his State of the System report. He expressed the need for many future upgrades besides what is included in the current project to sustain the next five to ten years. The Directors agreed and will plan a special planning session soon. Lastly, Secretary-Treasurer Nash made a motion to go into executive session about Manager Richardson's salary. Director Smith made a second. The motion carried. Afterward, Secretary- Treasurer Nash made a motion to approve Justin Richardson's salary as manager and Director Pearce made a second. The motion carried. Secretary-Treasurer Nash made a motion to adjourn. Director Smith made a second and the motion carried.

A handwritten signature in black ink, appearing to read "Randy Nash", is centered within a light gray rectangular box.

Randy Nash

Secretary-Treasurer