

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING

December 19, 2024

Board Members present were Matt Carter, Bill Bobrosky, Perry Magness, Randy Nash, Spencer Hopper, David Smith, and Tammy Pearce. Manager Richardson was unable attend.

President Carter called the meeting to order.

The November 2024 Board Meeting minutes were presented. A motion was made by Director Magness to accept the minutes. Secretary-Treasurer Nash made a second, and the motion carried. The Directors discussed changing the wording of the November minutes from "anyone that has an active meter account" to "someone with an active meter account per Board approval". Secretary-Treasurer Nash made a motion to accept the change, and Vice-President Bobrosky seconded. The motion carried.

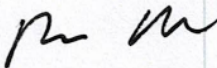
After the presentation of the November 2024 Director's Report, a motion was made by Director Magness to accept the report. A second was made by Director Smith, and the motion carried.

The Directors were presented the November 2024 Financial Report. Director Magness made a motion to accept the report, and Director Hopper made a second. The motion carried.

Assistant Manager Richardson gave the system update report for November 2024. There were no changes to report with the system upgrade. And, as of November, the contractors began the ARDot job on Harrison Street.

In new business, the Directors were asked to approve a list of 2022 past due customer accounts to be written off by year's end. A motion was made to approve the list by Secretary-Treasurer Nash and seconded by Vice-President Bobrosky. The motion carried. Assistant Manager Richardson presented the 2025 Budget. Secretary-Treasurer Nash made a motion to approve the budget. Vice-President Bobrosky made a second, and the motion carried. Next, Assistant Manager Richardson presented information and discussed the need for new equipment. Director Magness made a motion to table the discussion until the January 2025 meeting. Vice-President Bobrosky 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