

ROCK-MOORE PUBLIC WATER AUTHORITY  
MINUTES OF MEETING  
February 22, 2024

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

The meeting was called to order by President Carter. Director Magness moved to re-elect Matt Carter as President, Bill Bobrosky as Vice-President, and Randy Nash as Secretary-Treasurer by acclamation. Director Smith made a second, and the motion carried.

The January 2024 Board Meeting minutes were presented, and Director Pearce made a motion to accept the minutes as presented. Director Magness seconded, and the motion carried.

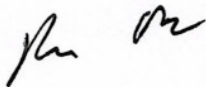
Director Magness made a motion to accept the January 2024 Director's Report as presented. Director Hopper made a second. The motion carried.

Director Hopper made a motion to accept the January 2024 Financial Report as presented, and Vice-President Bobrosky made a second. The motion carried.

Manager Richardson gave the system update report for January 2024. Manager Richardson, also, acknowledged that the vote for changes to the By-laws during the Annual Meeting would now allow all the attorneys to complete necessary requirements for the system upgrade project loan paperwork, and the project could move forward. Next, it seems that the Arkansas Highway Department is moving forward with the Harrison Street project. Manager Richardson and Assistant Manager Richardson will be working to obtain the final easements needed for the ARDOT job.

In new business, the Division of Environmental Quality is requiring Rock-Moore to make improvements to the pond due to test results for Total Chlorine Residual and Backwash. The engineers will propose a Corrective Action Plan to rectify the issue.

Director Smith moved to adjourn. Director Pearce seconded, and the motion carried.



Randy Nash  
Secretary-Treasurer