

ROCK-MOORE PUBLIC WATER AUTHORITY
ANNUAL MEETING MINUTES
FEBRUARY 22, 2024

President Matt Carter called the meeting to order.

Secretary-Treasurer Randy Nash was unable to attend.

President Carter read the proof of meeting publication.

The 2023 Annual Meeting minutes were presented by President Carter. Director Hopper made a motion to accept the minutes of the 2023 annual meeting, and Director Smith seconded. The motion carried.

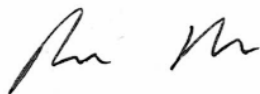
President Carter presented the 2023 Financial Report. A motion was made by Director Smith to accept the Financial Report for 2023 as presented. Vice-President Bobrosky made a second to the motion, and the motion carried.

Manager Joey Richardson gave the system review for 2023.

Ron Bell moved to re-elect Position #2 Spencer Hopper, Position #3 Matt Carter, and Position #6 Bill Bobrosky by acclamation due to no other candidate filings. Shad Pearce seconded the motion. The motion carried.

In new business, Rock-Moore's attorney, Edward Boyce, presented concerns Ryan Bowman, the bond attorney with the RDA loan for system upgrades, had with some of the current terminology in the Authority's By-laws. Mr. Bowman had drawn up the new By-laws for approval. A vote of users would be required to approve or dismiss these changes. Mr. Boyce presided over the paper ballot vote of users. There were ten (10) votes "For" and zero (0) "Against".

Director Magness made a motion to adjourn, and Director Pearce seconded the motion. The motion carried.



Randy Nash
Secretary-treasurer