

**ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING**

January 22, 2026

Board Members present were Bill Bobrosky, Randy Nash, David Smith, and Tammy Pearce. Members not present Matt Carter, Spencer Hopper, and Wes Scribner.

Vice-President Bobrosky called the meeting to order.

The December 2025 Board Meeting minutes were presented. Director Smith made a motion to accept the minutes as presented, and Director Pearce seconded. The motion carried.

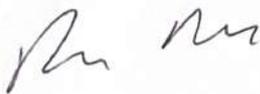
Next, the December 2025 Director's Report was reviewed, and Secretary-Treasurer Nash made a motion to accept the report. Director Smith made a second. The motion carried.

After reviewing the December 2025 Financial Reports, Director Pearce made a motion to accept the reports. Director Smith seconded, and the motion carried.

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

In new business, Manager Richardson and Director Pearce discussed attending the January Sulphur Rock city council meeting and informing the council that we were interested in the sewer and would need financial and system information. Next, Manager Richardson presented, for approval, a "conflict of interest" policy required by RDA. Secretary-Treasurer Nash made a motion to accept the policy. Director Smith seconded, and the motion carried. Then, Manager Richardson read the project resolution for the system upgrade. Director Smith made a motion to approve, and Secretary-Treasurer Nash seconded. The motion carried.

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



Randy Nash
Secretary-Treasurer