

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING

June 26, 2025

Board Members present were Matt Carter, Bill Bobrosky, Randy Nash, Spencer Hopper, David Smith, and Tammy Pearce.

President Carter called the meeting to order.

The Directors were presented the May 2025 Board Meeting minutes, and Director Smith made a motion to accept the minutes. Vice-President Bobrosky seconded, and the motion carried.

The May 2025 Financial Report was discussed. Director Hopper made a motion to accept the report. Director Pearce seconded, and the motion carried.

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

Manager Justin Richardson gave the system update report for May 2025. Next, he updated the Directors on Ron Laslo's progress with the Villas at the Rock in Sulphur Rock. Then, there was discussion on the system upgrade. There have been many phone calls and emails between all parties involved, and Manager Richardson is working to keep the progress moving forward.

In new business, Manager Richardson discussed his interest in having a 5 to 10 years Master Plan in place for Rock-Moore. The Directors had questions and asked him to gather more information from the engineers before a decision can be made. Next, they discussed replacements for Perry Magness' vacated Director's position. There were several people considered, and the Directors were all in agreement to contact Wes Scribner and ask if he would be interested in filling the position. Director Hopper agreed to contact Mr. Scribner. Lastly, the Directors went into executive session to discuss plans for Joey Richardson's retirement. Afterwards, Secretary-Treasurer Nash made a motion to pay Joey Richardson for 144 hours of earned sick time and \$100.00 for every year (35 yrs) he was employed with Rock-Moore. Director Pearce made a second, and the motion carried. Mr. Richardson's retirement party will be held July 31, 2025, at the office.

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



Randy Nash
Secretary-Treasurer