

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING
March 28, 2024

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

Vice-President Bobrosky called the meeting to order, and President Carter arrived shortly thereafter.

The February 2024 Board Meeting minutes were presented. Secretary-Treasurer Nash made a motion to accept the minutes as presented, and Director Pearce seconded. The motion carried.

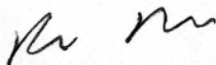
The February 2024 Director's Report was presented. Director Magness made a motion to accept the February 2024 Director's Report as presented. Director Smith made a second, and the motion carried.

The February 2024 Financial Report was presented. Secretary-Treasurer Nash made a motion to accept the report as presented, and Director Hopper seconded. The motion carried.

Manager Richardson gave the system update report for February 2024. In system upgrade news, everything seems to be moving forward. Rock-Moore has two leases, and it was suggested by RDA that these leases be reviewed per the terms of the system upgrade loan. As far as the ARDOT job, Rock-Moore has all but one easement signed and recorded. The customer has contacted management and will complete the paperwork soon.

In new business, Assistant Manager Richardson requested the Board's approval to allow Horner & Shifrin, Inc. to assist in the connection inventory process (the determination of types of connections for both Rock-Moore and the customer for each meter on our system) per the EPA Lead Service Line Inventory Guidance which must be completed by October 16, 2024. Director Magness made a motion to approve, and Director Smith seconded. The motion carried. Next, Assistant Manager Richardson presented information for the purchase of new equipment, Vac Com. After much discussion, Secretary-Treasurer Nash made a motion to table the purchase. Director Magness made a second, and the motion carried.

Director Smith made a motion to adjourn, and Vice-President Bobrosky made a second. The motion carried.



Randy Nash
Secretary-Treasurer