

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING

September 25, 2025

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

President Carter called the meeting to order.

After the presentation of the August 2025 Board Meeting minutes, Director Pearce made a motion to accept the minutes. Director Scribner seconded, and the motion carried.

The August 2025 Director's Report was presented. Director Pearce made a motion to accept, and Director Smith made a second. The motion carried.

The Directors reviewed the August 2025 Financial Reports. Director Pearce made a motion to accept the report, and Director Hopper seconded. The motion carried.

Manager Justin Richardson gave the system update report for August 2025. He, also, gave updates on the system upgrade, Hammerhead Construction's engineering plans for a new subdivision in Sulphur Rock, and the possibility of chicken houses being built off Harrison Street near Sulphur Rock. Then, President Carter and Secretary-Treasurer Nash signed Rock-Moore's contract with Dota Public Water Authority. Next, Manager Richardson requested an executive session with the Directors. Once it was completed, Secretary-Treasurer Nash made a motion to end the session. Vice-President Bobrosky seconded, and the motion carried.

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



Randy Nash
Secretary-Treasurer