

ROCK-MOORE PUBLIC WATER AUTHORITY
MINUTES OF MEETING
November 21, 2023

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

The meeting was called to order by President Carter.

Our attorney, Edward Boyce, came to the meeting to update Directors about the RDA loan and specific requirements. In speaking with the Bond attorney, Ryan Bowman, Mr. Boyce was told that since Rock-Moore Water was no longer a water association with members but a public water authority with users, the bylaws need to be changed to reflect this. Mr. Bowman would draw up the new bylaws for approval. This would require a Public Meeting of users to be approved. It was, then, decided that the vote would take place at the Annual Meeting held February 15, 2024. Next, Mr. Boyce asked Manager Richardson for copies of all property and water line easements. Manager Richardson was able to provide many but not all. Mr. Boyce suggested that a title company be contacted to search court documents for all recorded easements as far back as 1960, and he, also, offered his services to make the requests. A motion was made by Director Magness to allow Mr. Boyce to proceed with these actions on behalf of Rock-Moore Public Water Authority. Secretary-Treasurer Nash seconded, and the motion carried. Mr. Boyce, then, exited the meeting.

Secretary-Treasurer Nash made a motion to accept the October 2023 board meeting minutes as presented. Director Smith made a second, and the motion carried.

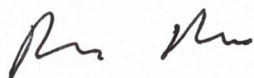
Director Pearce made a motion to accept the October 2023 Director's Report as presented. Vice-President Bobrosky seconded. The motion carried.

The October 2023 Financial Report was presented, and Secretary-Treasurer Nash made a motion to accept the report. Director Magness seconded the motion, and the motion carried.

Manager Richardson gave the system update report for October 2023. Also, there have been no new updates concerning the ARDot Job No. 050420. Next, the Board agreed to change the date of the December meeting due to holidays. A motion was made by Director Hopper to reschedule the December meeting for the 19TH. Director Smith made a second, and the motion carried.

In new business, November is the month to discuss rates. After much deliberation, Secretary-Treasurer Nash made a motion to increase all rates 3% across the board. This will include minimums as well as per thousand gallon charges. Vice-President Bobrosky made a second. The vote was six for rate increase, and one no vote. The motion carried.

A motion was made by Director Hopper to adjourn, and was seconded by Vice-President Bobrosky. The motion carried.

A handwritten signature in black ink, appearing to read 'Randy Nash', written in a cursive style.

Randy Nash
Secretary-Treasurer