ELMORE CITY RURAL WATER CORPORATION
MONTHLY BOARD MEETING
Tuesday Nov 10, 2026
Antioch School Community Bldg
7:00
Agenda

1. Call to order.
2. Adoption of Agenda.
3. Review, discussion, and approval of minutes of the previous meeting.
4. Attorney report
5. Possible settlement terms for amended contract with PVMA
6. Conversion to District process
7. Report of Officers and Committees.
8. Old Business.
9. Review Financial Statements and Operational Reports.
10. Review and approve Monthly Maintenance and Operations invoices and checks.
11. Review and approve customer account credits, if any.
12. Discuss customers' accounts in arrears or in question, leaks, etc. Take action as necessary.
13. Answer any recent customers' questions.
14. Review and discuss correspondence received; take action if necessary.
15. Review and discuss operational matter; take action if necessary.
16. New Business
17. Adjournment.

This agenda of the Monthly Board meeting was posted on or before Nov 7, 2026, 7:00 p.m., by affixing a copy hereof on the door of the Corporation's principal place of business, on the bulletin board at the U.S. Post Office in Elmore City, Oklahoma, and on the window at Thompson's Marketplace in Elmore City, Oklahoma.

Elmore City Rural Water Corporation is an equal opportunity employer and provider.
If you wish to file a Civil Rights program complaint of discrimination, complete the USDA program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake.@usda.gov.