

# **ELMORE CITY RURAL WATER CORPORATION**

## **April 9, 2024**

**Present at meeting:** Chairman Terry Richardson  
Vice Chairman David Chapman  
Board member Kenny Herrod  
Board member Jay Earp -arrived late  
Operator Jerry Dunn  
Bookkeeper Christie Parks  
Guest- Traci Treat

Chairman Terry Richardson called the meeting to order; verified in accordance with the open meeting act.

Agenda was adopted by motion of David Chapman, seconded by Kenny Herrod, approved 3-0. (In favor: Chapman, Herrod, Richardson, opposed: none).

Minutes of the previous board meeting of March were reviewed. A motion to approve the minutes was made by David Chapman seconded by Kenny Herrod Motion was approved 3-0. (In favor: Herrod, Chapman, Richardson: opposed: none).

David Chapman made a motion to approve the Financials, Kenny Herrod seconded. approved 3-0. (In favor, Chapman, Richardson, Herrod, opposed: none).

David Chapman made the motion to approve and pay all invoices, Kenny Herrod seconded. Approved 4-0 (in favor Chapman, Earp, Richardson, Herrod; opposed none).

David Chapman made motion for Traci Treat to serve on the Board of Directors and serve the remainder of Linda Nelson's term. Jay Earp seconded. Motion was approved 4-0. ( In favor: Herrod, Chapman, Earp and Richardson; opposed: none)

David Chapman made a motion for Jay Earp to serve as the Secretary of the Board of Directors for Elmore City Rural Water Corporation. Motion was approved 4-0. ( In favor: Herrod, Chapman, Earp, Richardson; opposed: none)

David Chapman made a motion for all the board of directors be added to the signature card on the bank accounts, also verify all board members are bonded. Jay Earp seconded. Motion was approved 4-0. ( In favor: Herrod, Chapman, Earp and Richardson: opposed none)

Will send another request to At-Link for updated contract.

Annual Meeting meal will be provided by Heffs, Boy Scouts will assist, and all things will be as they were 2023. David Chapman up for re-election.

The meeting was adjourned by motion of David Chapman second by Jay Earp approved 4-0. (In favor:, Herrod, Earp, Chapman, Richardson, opposed: none).