ELMORE CITY RURAL WATER CORPORATION

**August 20, 2024**

**Present at meeting:** Chairman Terry Richardson

Vice Chairman David Chapman

Secretary- Jay Earp

Board member Kenny Herrod

Board Member- Traci Treat

Operator Jerry Dunn

Bookkeeper Christie Parks

Guest Johnny Ferris

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 Traci Treat approved 5-0. (In favor: Earp, Chapman, Herrod, Richardson, Treat opposed: none).

Minutes of the previous board meeting of July were reviewed. A motion to approve the minutes with correction was made by David Chapman seconded by Traci Treat Motion was approved 5-0. (In favor: Earp, Herrod, Chapman, Treat, Richardson: opposed: none).

Kenny Herrod made a motion to approve the Financials, Jay Earp seconded. approved 5-0. (In favor, Earp, Chapman, Richardson, Herrod, Treat, opposed: none).

David Chapman made the motion to approve and pay all invoices, Kenny Herrod seconded.

Approved 5-0 (In favor: Earp, Herrod, Chapman, Treat, Richardson opposed: none)

Johnny Ferris is without water for a period of time most days. A decision was made to install a pump on a temporary basis to see if water pressure increases.

David Chapma made a motion to appropriate needed funds to repair towers. Jay Earp seconded. Approved 5-0 (In favor: Earp, Herrod, Treat, Chapman, Richardson, opposed:none)

Jay made a motion to purchase Elynx. David Chapman seconded the motion. Approved 5-0

(In favor: Earp, Herrod, Treat, Chapman, Richardson, opposed:none).

The meeting was adjourned by motion of Kenny Herrod second by David Chapman

approved 5-0. (In favor: Earp, Herrod, Treat, Chapman, Richardson, opposed: none).