

ELMORE CITY RURAL WATER CORPORATION
August 12, 2025

Present at meeting: Chairman Terry Richardson
~~Vice Chairman David Chapman~~ absent
Secretary Jay Earp
Board member Kenny Herrod
Board member Traci Treat
Operator Jerry Dunn
Bookkeeper Christie Parks

Chairman Terry Richardson called the meeting to order; verified in accordance with the open meeting act. The agenda was adopted by the motion of Kenny Herrod, seconded by Jay Earp, approved 4-0. (In favor:, Herrod, Treat, Richardson, Earp opposed: none).

The minutes of the previous board meeting of June were reviewed. A motion to approve the minutes was made by Traci Treat, seconded by Jay Earp, Motion was approved 4-0. (In favor: Herrod, Earp, Richardson, Traci Treat: opposed: none).

Kenneth Herrod made a motion to approve the Financials, Traci Treat seconded. approved 4-0. (In favor: Earp, Richardson, Herrod, Treat, opposed: none).

Christie reported that a representative of Foster called and requested contact information for customers living in the Foster community. They are working to secure a grant to improve water service.\

Terry is going to contact Bodie Bachelor an attorney to explore the process to move from an incorporation to a district.

Jay Earp made the motion to approve and pay all invoices, Kenny Herrod seconded. .

Terry Richardson made a motion to adjourn; Kenny Herrod seconded. approved 4-0. (In favor:, Herrod, Treat, Richardson, Earp opposed: none).