

ELMORE CITY RURAL WATER CORPORATION

December 10, 2024

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 motion of Jay Earp, seconded by Traci Treat approved 4-0. (In favor: Earp, Herrod, Richardson, Treat opposed: none).

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

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

Kenny Herrod made the motion to approve and pay all invoices Traci Treat seconded. Approved 4-0 (In favor: Earp, Herrod, Treat, Richardson opposed: none)

Discussion of smell in water reported on 1610. Jerry will flush lines.

Jerry notified Board that vault needs to be resealed and put a valve in. It will require a 2 ½ in valve and 7-8 bags of special concrete. The cost will be 700-800 dollars in labor plus the cost of parts.

Jerry also notified board the pumphouse west of Elmore City can be bypassed to save money as it isn't being used.

Jay Earp made a motion to adjourn. Traci Treat seconded. Approved 4-0 (In favor: Earp, Herrod, Treat, Richardson opposed: none)