

# **ELMORE CITY RURAL WATER CORPORATION**

## **February 13, 2024**

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

Vice- Chairman David Chapman called the meeting to order; verified in accordance with the open meeting act.

Agenda was adopted by motion of Jay Earp, seconded by Linda Nelson, approved 4-0. (In favor: Chapman, Herrod, Nelson, Earp opposed: none). 0

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

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

All known leaks have been repaired at this time.

Customers with past due bill have been notified that cut offs will be the end of February.

Bid was reviewed for control panel for tower, a second bid was requested.

Linda Nelson made the motion to approve and pay all invoices, Terry Richardson seconded.

Approved 5-0 (in favor Chapman, Richardson, Herrod, Nelson, Earp; opposed none).

Jay Earp suggested we investigate ways to modernize the system by having all water lines and meters in a program online.

Discussion of updating the contract with At-Link.

Discussion of annual meeting meal.

The meeting was adjourned by motion of David Chapman second by Jay Earp approved 5-0. (In favor:, Herrod, Chapman, Richardson, Nelson, Earp opposed: none).