

ELMORE CITY RURAL WATER CORPORATION
February 11, 2025

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

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

The agenda was adopted by the motion of David Chapman, seconded by Jay Earp, approved 5-0. (In favor: Chapman, Herrod, Treat, Earp, Richardson opposed: none). 0

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

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

Terry Richardson made a motion that Arrowhead Land Company will be provided with up to 10 taps on the 100-acre land located at 1630x3150. David Chapman seconded. The motion was approved 5-0 (In favor: Herrod, Treat, Earp, Richardson opposed: none)

The date for the Annual meeting was moved to June the 17th. This makes it possible for the Boy Scouts to assist with serving and cleanup.

Edward Jones CD will be renewed for one year.

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

Traci Treat made the motion to approve and pay all invoices, David Chapman seconded. Approved 5-0 (in favor Chapman, Richardson, Herrod, Treat, Earp; opposed none).

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