ELMORE CITY RURAL WATER CORPORATION

**January 9, 2024**

**Present at meeting:** Chairman Terry Richardson

Vice Chairman David Chapman

Secretary Linda Nelson - absent

Board member Kenny Herrod

Board member Jay Earp -absent

Operator Jerry Dunn

Bookkeeper Christie Parks

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 Kenny Herrod, approved 3-0. (In favor: Chapman, Herrod, Richardson, opposed: none). 0

Minutes of the previous board meeting of December , were reviewed. A motion to approve the minutes with correction was made by Kenny Herrod seconded by David Chapman Motion was approved 3-0. (In favor: Herrod, Chapman ,Richardson,: opposed: none).

David Chapman made a motion to approve the Financials, Kenny Herrod seconded. approved 3-0. (In favor:, Chapman ,Richardson, Herrod opposed: none).

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

Approved 3-0 (in favor Chapman, Richardson, Herrod; opposed none).

David Chapman made a motion to install two blow off valves to allow water to be flushed, so that chlorine can be flushed at end of lines..

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

approved 3-0. (In favor:, Herrod, Chapman, Richardson, opposed: none).