

ELMORE CITY RURAL WATER CORPORATION

January 14, 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
Bookkeeper Christie Parks - Absent

Foster Town Administrator Cody Holcomb

Chairman Terry Richardson called the meeting to order; verified in accordance with the open meeting act. The agenda was adopted by motion of David Chapman, seconded by Traci Treat approved 5-0. (In favor: Earp, Herrod, Richardson, Treat, Chapman opposed: none).

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

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

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

Cody Holcomb informed the Board that he is the Town Administrator and Engineer for the Town of Foster. He notified the board of the Town of Foster's desire to pursue grant opportunities to fund improvements to the ECRWC infrastructure that provides water to the industrial area along SH-29. Holcomb mentioned that it was Foster's desire to have a higher volume of water at the industrial area. Holcomb asked if the ECRWC Board was opposed to the Town of Foster pursuing grants for larger diameter waterlines. The Board responded in support of Foster pursuing these grants.

Jerry notified Board that the board of a few issues encountered within the past month including meter/valve boxes being damaged at the county road/SH-29 junction just west of Johnny Farris' residence.

The board discussed procedures for collecting on delinquent accounts. The bylaws were reviewed and it was determined that the current bylaws adequately address the issues discussed.

David Chapman made a motion to adjourn. Kenny Herrod seconded. Approved 5-0 (In favor: Earp, Herrod, Treat, Chapman, Richardson opposed: none)