

ELMORE CITY RURAL WATER CORPORATION
June 11, 2024

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
Guest- Josh Burnett and (representative Canada Company)

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 Jay Earp, approved 5-0. (In favor: Earp, Chapman, Herrod, Richardson, Treat opposed: none).

Josh Burnett and Brian Anderson with Canada Company gave a presentation for a chlorine monitoring system and a tower monitoring system. They will follow up with a bid.

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

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

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

Jerry Dunn request to give a cost estimate for 4 miles of 6-inch line west of Elmore City to Johnny Ferris.

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