

ELMORE CITY RURAL WATER CORPORATION
June 17, 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

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

The minutes of the previous board meeting of May were reviewed. A motion to approve the minutes was made by David Chapman seconded by Kenny Herrod (Jay Abstained) Motion was approved 5-0. (In favor: Herrod, Chapman, Richardson, 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).

Traci Treat made a motion to adopt a policy to only install poly and/or plastic lines to maintain compliance with the Lead and Copper rule. Jay Earp seconded the motion.

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

Standard Operating Procedures will be reviewed at the next meeting.

Elections for Board positions will be held at the August meeting.

Jerry reported having a problem consistently providing water at a appropriate pressure to approx. 5 customers by Caseys.

Terry Richardson made a motion to adjourn; second by Kenny Herrod approved 5-0. (In favor: Herrod, Chapman, Richardson, Treat, Earp opposed: none).