

# **ELMORE CITY RURAL WATER CORPORATION**

## **March 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  
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 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 David Chapman seconded by Traci Treat, 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).

The date for the Annual meeting was moved to June the 17<sup>th</sup>. This makes it possible for the Boy Scouts to assist with serving and cleanup. This has been confirmed with the county clerk.

David Chapman made the motion to approve and pay all invoices, Traci Treat seconded.

Approved 5-0 (in favor Chapman, Richardson, Herrod, Treat, Earp; opposed none).

Discussion was had about hiring someone to train under Jerry. More information will be provided at The April Board meeting. Christie will contact the ORWA to get information to help reach a decision On how best to proceed. Two board members will attend RWD 4 Board meeting to seek information as well.

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).