

ELMORE CITY RURAL WATER CORPORATION
March 19, 2024

Present at meeting: Chairman Terry Richardson
Vice Chairman David Chapman
Secretary Linda Nelson
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 Nelson abstained).

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

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

Linda Nelson submitted her resignation effective immediately. Resignation was accepted.

David Chapman made the motion to approve and pay all invoices, Kenny Herrod seconded. Approved 3-0 (in favor Chapman, Richardson, Herrod; opposed none).

Jerry reported Raymond Temple is planning to install approx. 1 mile water service line.

Total cost \$ 24,000 ECRWC will pay \$5000.00 Customer total \$20,250.00.

A letter will be sent to At-Link to request an updated contract.

Christie is looking into using Pitney Bowes for postage.

Annual Meeting meal will be provided by Heffs and all things will be as they were 2023.

The meeting was adjourned by motion of Kenny Herrod second by Terry Richardson approved 3-0. (In favor:, Herrod, Chapman, Richardson, opposed: none).