

**ELMORE CITY RURAL WATER CORPORATION**  
**May 13, 2025**

**Present at meeting:** Chairman Terry Richardson  
Vice Chairman David Chapman  
Secretary Jay Earp -absent  
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 Traci Treat, approved 4-0. (In favor: Chapman, Herrod, Treat, Richardson opposed: none).

The minutes of the previous board meeting of April were reviewed. A motion to approve the minutes was made by Traci Treat seconded by David Chapman Motion was approved 4-0. (In favor: Herrod, Chapman, Richardson, Traci Treat: opposed: none).

Kenneth Herrod made a motion to approve the Financials, David Chapman seconded. approved 4-0. (In favor: Chapman, Richardson, Herrod, Treat, opposed: none).

David Chapman made a motion that all attending members to the annual meeting June 17, 2025 will receive 25.00 credit for one account. Additionally, 3 Grand Prizes will be awarded by a drawing. \$100.00, \$75.00 and \$50.00.

Postcards will be sent as reminders for the Annual Meeting.

Standard Operating Procedures are a work in progress with the assistance of ORWA.

David Chapman made the motion to approve and pay all invoices, Traci Treat seconded. Approved 4-0 (in favor Chapman, Richardson, Herrod, Treat; opposed none).

After consulting ORWA the committee for feasibility of a future operator and operator assistant Jay Earp excused himself. A committee of two board members is all that was allowed. This is compliant with the open meetings act. No meetings were held prior to this change.

The generator has been installed on 3120 tower to provide backup power when needed. Kenny Herrod verified that each residence is required to have its own water meter. Jerry was asked to check that this is being followed.

The meeting was adjourned by the motion of David Chapman second by Kenny Herrod approved 4-0. (In favor: Herrod, Chapman, Richardson, Treat, opposed: none).