

ELMORE CITY RURAL WATER CORPORATION
May 14, 2024

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
Guest- Tom Fraley At-Link Services

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 Traci Treat, approved 4-0. (In favor: Chapman, Herrod, Richardson, Treat opposed: none).

Tom Fraley from At-Link Services went over the current contract with Elmore City Rural Water Corporation, they currently pay 200.00 per month per tower for a total of 400. Per month. They can increase that to 350.00 per tower for a total of 700.00 per month. At-Link currently services 72 customers from the ECRWC towers. David Chapman made a motion to accept those terms for a period of 5 years when the contract is up for renewal. Kenny Herrod seconded the motion. Motion was approved 3-1 (In Favor: Chapman, Treat, Richardson: opposed Herrod)

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

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

David Chapman made the motion to approve and pay all invoices, Kenny Herrod seconded.

Approved 4-0 (In favor: Herrod, Chapman, Treat, Richardson opposed: none) David Chapman advised the Boy Scouts will not be available to serve at the annual meeting this year. Elmore City FFA chapter would be able to serve. All agreed.

David Chapman made a motion to replace the Elmore City meter with the understanding all cost should be under 5000.00. The estimate is 2000 labor, 800 for the meter plus material. Kenny Herrod seconded the motion. Approved 4-0 (In favor: Herrod, Treat, Richardson, Chapman opposed: none)

David Chapman made a motion to get a bid from Tulsa Divers to inspect towers. Kenny seconded. Motion was approved 4-0. (In favor: Herrod, Treat, Richardson, Chapman: opposed: none)

David Chapman made a motion to subscribe to Diamond Mapping. Traci Treat seconded. Approved 4-0 (In favor: Herrod, Chapman, Treat, Richardson) opposed: none.

Terry Richardson informed the board that the CD with Edward Jones was renewed.

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