

ELMORE CITY RURAL WATER CORPORATION

November 8, 2024

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 motion of David Chapman, seconded by Terry Richardson approved 5-0. (In favor: Earp, Chapman, Herrod, Richardson, Treat opposed: none).

Minutes of the previous board meeting of October were reviewed. A motion to approve the minutes was made by Jay Earp seconded by David Chapman Motion was approved 5-0. (In favor: Earp, Herrod, Chapman, Treat, Richardson: opposed: none).

Jay Earp made a motion to approve the Financials, David Chapman seconded. approved 5-0. (In favor, Earp, Chapman, Richardson, Herrod, Treat, opposed: none).

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

Jay Earp made a motion to have J4 contracting install an automatic blow off to resolve issues on CR 3120 of a dead-end line. David Chapman seconded the motion approved 5-0. (In favor: Earp, Herrod, Treat, Chapman, Richardson, opposed: none).

Traci Treat made a motion to allow for overage 5 times the average bill for the past 12 months of a customer in the event of a leak to be charged at a reduced rate as a courtesy. This applies to Residential customers only. Terry Richardson seconded the motion approved 5-0. (In favor: Earp, Herrod, Treat, Chapman, Richardson, opposed: none).

Budget was reviewed and discussion took place to make changes and meet briefly to approve and sign.

The meeting was adjourned to be continued on November 18 ,2024 at 5:30 for the purpose of signing budget only by motion of David Chapman second by Jay Earp approved 5-0. (In favor: Earp, Herrod, Treat, Chapman, Richardson, opposed: none).

David Chapman made a motion to approve the 2025 budget. Terry Richardson seconded the motion approved 5-0 (In favor: Earp, Herrod, Treat, Chapman, Richardson, opposed: none).