

**ELMORE CITY RURAL WATER CORPORATION**  
**NOV 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  
Guest – Attorney’s Jacob Heskett & Mary Beth Heskett

Chairman Terry Richardson called the meeting to order; verified in accordance with the open meeting act. The agenda was adopted by the motion of Kenny Herrod, second by David Chapman approved 5-0. (In favor: Herrod, Treat, Richardson, Earp, Chapman opposed: none).

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

Jay Earp made a motion to approve starting the process of converting from a corporation to a District. Kenny seconded the motion; Motion was approved 5-0. (In favor: Herrod, Richardson, Traci Treat, Herrod, Chapman: opposed: none)

The pump for Johnny Ferris is to be installed and maintained.

David Chapman made a motion to approve the Financials and pay all invoices; Jay Earp seconded the motion. All approved (In favor: Herrod, Richardson, Traci Treat, Herrod, Chapman: opposed: none)

David Chapman made a motion to purchase two 40-foot storage containers for repair inventory. Jay Earp seconded the motion. (In favor: Herrod, Richardson, Traci Treat, Herrod, Chapman: opposed: none)

Review account #3920

Discussion of retaining legal counsel.

Traci Treat made a motion to adjourn; David Chapman seconded. approved 5-0. (In favor: Herrod, Treat, Richardson, Chapman, and Earp opposed: none).