

# **ELMORE CITY RURAL WATER CORPORATION**

## **October 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 Traci Treat approved 5-0. (In favor: Earp, Chapman, Herrod, Richardson, Treat opposed: none).

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

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

Kenny Herrod made the motion to approve and pay all invoices (except for check # 8450, which needs more information) David Chapman seconded. Approved 5-0 (In favor: Earp, Herrod, Chapman, Treat, Richardson opposed: none)

Account 1770 requested a reduction in membership, and all information was reviewed. No reduction is needed.

The meeting was adjourned by motion of David Chapman second by Jay Earp approved 5-0. (In favor: Earp, Herrod, Treat, Chapman, Richardson, opposed: none).