

ELMORE CITY RURAL WATER CORPORATION
September 17, 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
Guest JP Reisenhoover (Elynx)

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 Jay Earp approved 5-0. (In favor: Earp, Chapman, Herrod, Richardson, Treat opposed: none).

Minutes of the previous board meeting of August 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).

JP Reisenhoover with Elynx answered questions regarding the monitoring system.

Jay made a motion to purchase 5 monitoring kits from Elynx. Traci seconded the motion, approved 5-0 (In favor: Earp, Herrod, Chapman, Treat, Richardson: opposed: none)

David Chapman made a motion to approve the Financials, Kenny Herrod 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)

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