

**ELMORE CITY RURAL WATER CORPORATION**  
**Sept 2, 2025**

**Present at meeting:** Chairman Terry Richardson  
~~Vice Chairman David Chapman~~ absent  
~~Secretary Jay Earp~~ absent  
Board member Kenny Herrod  
Board member Traci Treat  
Operator Jerry Dunn  
Bookkeeper Christie Parks  
Guest Bodie Bachelor

Chairman Terry Richardson called the meeting to order; verified in accordance with the open meeting act. The agenda was adopted by the motion of Traci Treat, second by Kenny Herrod approved 3-0. (In favor: Herrod, Treat, Richardson, opposed: none).

Guest Bodie Bachelor presented the pros and cons of changing from a corporation to a district. The only downside to the change is the cost of the process, estimated to be \$25,000 dollars or more depending on the amount of challenges that arise. The main benefit is the ability to apply for grants and low interest funds to make improvements. The board will review and consider the information,

The minutes of the previous board meeting of August were reviewed. A motion to approve the minutes was made by Traci Treat, seconded by Kenny Herrod, Motion was approved 3-0. (In favor: Herrod, Richardson, Traci Treat: opposed: none)

Jerry reported the pump installed to increase Johnny Ferris pressure has stopped working. The board agreed to replace the pump; the issue of ownership and maintenance responsibilities will be addressed in the October meeting.

Kenny Herrod made the motion to approve and pay all invoices, Terry Richardson seconded. (In favor: Herrod, Treat, Richardson, opposed: none).

Traci Treat made a motion to adjourn; Kenny Herrod seconded. approved 3-0. (In favor: Herrod, Treat, Richardson, opposed: none).