

**ELMORE CITY RURAL WATER CORPORATION**  
**April 14, 2026**

**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 the motion of David Chapman, second by Traci Treat approved 5-0. (In favor: Herrod, Treat, Richardson, Earp, Chapman opposed: none).

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

Christie reported that USDA is reviewing documents sent for conversion. When their review is complete Jacob will send it on to the county commissioners.

Discussion of rate increase from PVMA. There has been no communication from PVMA since the letter Sent by Attorney Jacob Heskett. There has not been a contract signed with new rate. Garvin County RWD 4 is still paying the old rate. At the suggestion of the attorney, David Chapman made a motion to pay the contract rate to PVMA. The difference will be put into an escrow account to be opened at Pauls Valley National Bank. These funds will be held until an agreement is reached. Jay Earp seconded the motion. Motion was approved 5-0. (In favor: Herrod, Richardson, Traci Treat, Earp, Chapman: opposed: none)

Discussion on the current cost to install meters.

The Annual Meeting to be held June 9, 2026 at 6:30 pm. Food will be provided by Heffs Fish and Q. The Elmore City Boy Scout Troop will serve and clean up. The prizes for those who attend will be the same as last year.

Discussion on wages for the bookkeeper. David Chapman made a motion to increase the annual salary for Christie Parks to \$37,440.00.

Traci Treat made a motion to approve the Financials and pay all invoices. Jay Earp seconded the motion. Motion was approved 5-0. (In favor: Herrod, Richardson, Traci Treat, Earp, Chapman: opposed: none)

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