ELMORE CITY RURAL WATER CORPORATION
August 11, 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
Guest David Pirtle

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

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

There has been no progress on the conversion to district project. The USDA still has it in review..

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

David Chapman made a motion that due to FDIC insurance policies Accounts be moved to Old Glory Bank in Elmore City and Farmers and Merchants bank in Maysville. Leaving the main operating account in Pauls Valley National. Kenny Herrod seconded the motion. Motion was approved 5-0. (In favor: Herrod, Richardson, Traci Treat, Earp, Chapman: opposed: none)

Jerry reported that the City of Pauls Valley changed the Vault meter. There was no communication from the city regarding this change.

Jerry reported theft of brass from the storage building. The amount of stolen property was estimated to be $4381.56.

David Chapman made a motion to install a camera and monthly monitoring service for the storage facility. Terry Richardson seconded. Motion was approved 5-0. (In favor: Herrod, Richardson, Traci Treat, Earp, Chapman: opposed: none)

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