

ELMORE CITY RURAL WATER CORPORATION
December 9, 2025

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 – Attorney’s Jacob Heskett
Guest – ORWA representative

Chairman Terry Richardson called the meeting to order; verified in accordance with the open meeting act. The agenda was adopted by the motion of Jay Earp, second by David Chapman approved 5-0. (In favor: Herrod, Treat, Richardson, Earp, Chapman opposed: none).

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

ORWA representative Chelsea Travino presented the rate analysis.

Jay Earp made a motion to accept the ORWA rate analysis and proposed rate increase. Kenny Herrod seconded the motion. Motion was approved 5-0. (In favor: Herrod, Richardson, Traci Treat, Earp, Chapman: opposed: none)

David Chapman made a motion to approve the Financials and pay all invoices with the exception of check 8672 which will be voided; Check 8671 Paid to PVMA with rate increase will be paid under protest. Jay Earp seconded the motion. approved (In favor: Herrod, Traci Treat, Earp, Chapman: opposed: Terry Richardson opposed paying PVMA in full of rate increase)

David Chapman made a motion to have Kristi Dobbins look at the information provided by PVMA and also the state audit. Kenny Herrod seconded the motion. (In favor: Herrod, Richardson, Traci Treat, Earp, Chapman: opposed: none)

Jerry reported Account 2225 may have two residences connected to one meter. Christie sent a letter to the residents, and they called to inform the office that it will be combined under one roof. We will be watching to make sure that it is completed, or a second meter will be required.

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