

ELMORE CITY RURAL WATER CORPORATION

June 9, 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
Attorney Jacob and MaryBeth Heskett

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

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

Jacob reported that we are in the final stages of negotiations with the city of Pauls Valley.

David Chapman made the motion to keep all officers the same. Jay seconded the motion. (In favor: Herrod, Treat, Richardson, Chapman, and Earp opposed: none).

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

Jay made the motion to renew the CD for 9 months. Kenneth Herrod seconded the motion. (In favor: Herrod, Treat, Richardson, Chapman, and Earp opposed: none).

David Chapman 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)

David Chapman made a motion to set the capitalization policy to \$5000.00. Kenny Herrod seconded the motion. Motion was approved 5-0. (In favor: Herrod, Richardson, Traci Treat, Earp, Chapman: opposed: none)

Cost of extending water line to 1620 x 3210. 2.5 miles 17,442.00 two bores 4000.00. one sleeve 2,000.00 3 valves 1200.00. labor 52,326.00 for a total \$ 78,368.00. Customers who need service will have to share the cost of line extension. Jerry will separate the cost of the ½ mile onto a separate bid.

Higher Ground Church is building a new building. They have requested Elmore City Rural Water Corporation put in a fire suppression system. They are customers of RWD 4, so approval from RWD 4 board will need to be gotten to proceed.

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