ELMORE CITY RURAL WATER CORPORATION
September 8, 2026

Present at meeting:

Chairman Terry Richardson
Vice Chairman David Chapman
Secretary Jay Earp -absent
Board member Kenny Herrod -absent
Board member Traci Treat
Operator Jerry Dunn
Bookkeeper Christie Parks
Attorney- Jacob Heskett
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 David Chapman, second by Traci Treat approved 3-0. (In favor: Treat, Richardson, Chapman opposed: none).

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

Jacob Heskett reported the process is in motion with the USDA portion of the conversion from a corporation to a district.

Traci Treat made a motion to pay the rate of $5.50 as determined reasonable and in good faith unto PVMA pending a determination of the proper rate once PVMA financials can be obtained and determined by the Court. To pay under protest in fear of unlawful shut off and retain all rights pending determination of Court. motion to approve was made by Terry Richardson, seconded by David Chapman, Motion was approved 3-0. (In favor: Richardson, Traci Treat, Chapman: opposed: none)

David Chapman made a motion to approve the Financials and pay all invoices. Traci Treat seconded the motion. Motion was approved 3-0. (In favor: Richardson, Traci Treat, Chapman: opposed: none)

Account 2225 is in the construction process of putting a duplex under one roof, eliminating the need for a second meter.

David Chapman made a motion from this point going forward any road bore under a highway will be a capital expense not passed on to the customer. Traci Treat seconded the motion. Motion was approved 3-0. (In favor: Richardson, Traci Treat, Chapman: opposed: none)

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