ELMORE CITY RURAL WATER CORPORATION
September 8, 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 August 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..

Jay Earp 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)

Jerry reported that the Vault meter is leaking. It has been reported to the City of Pauls Valley through the attorney. Joe Livingston responded that it would be repaired. That has not happened so Jerry will do the repair and send the bill to the City along with water loss caused by the leak.

Jay made a motion to purchase 3 Ipads for office and 2 board members for monitoring the tower levels. David Chapman seconded. approved 5-0. (In favor: Herrod, Treat, Richardson, Chapman, and Earp opposed: none).

Terry is still going to order security cameras for the storage facility.

The two flow meters that have not been installed are to be installed at 1610 x hwy 74 and 1610 west of 3110 ½ mile west of 3120 on 1610.

Several customer reports of high water bills that are being investigated.

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