

Minutes and Resolutions of Special Meeting of Directors of
Salem Water Users Associations, Inc. a/k/a
Salem Water Users Public Authority of the State of Arkansas, Inc.

I, the undersigned, hereby certify that I am the Secretary of Salem Water Users Association, Inc., a/k/a Salem Water Users Public Water Authority of the State of Arkansas, Inc. (“Salem Water”) a corporation organized under the laws of the State of Arkansas, and that a regular meeting of the Board of Directors of said corporation was duly called and held on the **17th day of February, 2025**, the following motions and actions were adopted, to wit:

Meeting was called to order at 5:30 p.m.
Present were: Jeff, Gary, David, Dickie, Tommy
Billy, Nikki

Minutes of previous meeting presented. Motion to approve was made by Gary, seconded by David.

Financials- Michael did not have ready. Discussed the breakdown of Salem’s new water rates, lowered Avilla debt payment. Jeff showed bank balances.

Talked to Billy about equipment, in July maybe look to replace a truck.

Dickie gave an update on Saline Regional

Meeting Adjourn 7:30