

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 **19th day of May, 2025**, the following motions and actions were adopted, to wit:

Meeting was called to order at 6:00 p.m.
Present were: Jeff, Gary, David, Dickie
Billy, Nikki, Boyd

Previous Minutes were presented. Motion by David second by Jeff to accept.
Motion passed.

Financials were reviewed and approved. Board asked to go ahead and start a rate study, may raise rates again. Motion by David, seconded by Jeff. Motion passed.

Update on Saline Regional by Dickie.

A motion was made to put a note for Saline Regional meeting date and time on Salem Water bills. Motion by Jeff, seconded by David. Motion passed.

Meeting Adjourn 7:00 P.M.