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 **15th day of September, 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
Guest- Alan Eidson

FOIA Roll call- everyone good.

Previous Minutes were presented. Motion by Gary seconded by David to accept. Motion passed.

Financials were reviewed and approved. Motion made by Gary seconded David to accept. Motion passed

Alan Eidson- Salem customer had a water leak, already had a leak adjustment this year. The board agreed to adjust current bill to $1,362.00 and spread over time if needed. Motion to approve made by Jeff, seconded by Gary. Motion passed.

Rate Study- Everything has been submitted, just waiting to hear back from Communities Unlimited.

Stopped radio read installs for now.

Would like to get into HDPE as a requirement on new development. Motion for Salem to proceed made by Jeff, seconded by Gary. Motion passed.

Meeting adjourned 7:50 P.M.