

Minutes and Resolutions of 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 Association Public Water Authority of the State of Arkansas, Inc. (“Salem Water”) a corporation organized under the laws of the State of Arkansas, and that the regular meeting of the Board of Directors of said corporation was duly called and held on the **17th day of March, 2025**, the following motions and actions were adopted, to wit:

Dickie Kentner called the meeting to order at 6:00p.m. and declared that there was a quorum present. Board members present were Jeff, Gary, Dickie, David, Tommy  
Also present: Nikki, Billy.

A motion was made to accept the minutes from previous meeting by Jeff, seconded by Gary. Motion passed

A motion was made to accept the financials presented by Gary, seconded by David. Billy explains repairs and maintenance is up due to valves and water line repairs. Jeff explains bank balances.

Chlorine stations- Sparks turned off, Col Glenn, one pump went out. It will be around \$5,000 to replace. A motion was made to replace the pump and buy an extra for back up by Gary, seconded by Jeff. Motion passed.

Billing Dates- Bank checks late getting to the office by mail, a decision was made to change the due date from the 15<sup>th</sup> to the 20<sup>th</sup> of the month and shut off date to be the following month on the 11<sup>th</sup> for past due balances.

Meeting adjourned at 7:00 P.M.

Meeting Adjourn 7:30P.M.