

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

I, the undersigned, hereby certify that I am the Secretary of Southwest Water Users Association, Inc., a/k/a Southwest Water Users Association Public Water Authority of the State of Arkansas, Inc. ("Southwest 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 the **8th day of January 2026**, the following motions and actions were adopted, to wit:

Regular Meeting called to order at 6:00 P.M.
Present were: Jason, Wendell, Jack, Bryce, Ace
Nikki, Billy, Mike Bolin, Boyd,

Statement of FOIA Compliance Roll Call- All confirmed

- Reviewed and accepted board minutes from previous month. Motion made by Ace, seconded by Jack. Motion Passed
- Reviewed and accepted financial Reports. Motion made by Wendell, seconded by Ace. Motion Passed

Boyd-

- Tull- Billy went to meeting, they have until Oct. with Malvern maintenance, they want to join Water Users again.
- Working on a compliance schedule to set calendar date for due dates on fees and renewals
- Meeting with Nancy from Haskell about annexing next week.
- Updating wholesale contracts, will talk to Baxter. Change Haskell's rate to at least .50 above Benton's purchasing rate.

Billy-

Having trouble with easement because of rate change, board may talk about commercial rates next year.

- Will work on line loops in March
- Staff is working on meter change outs after hours

Mike Bolin-

Fish and Wildlife cleared for project
Waiting on UEI renewal.
Castle Rock-Looking for site for pump or portable boost

Nikki-

- Would like to get Jason Temple on as a check signer for Southwest Water Users PWA, Motion to accept made by Wendell, seconded by Ace. Motion passed.
- New rate letter went out with bills in January.

Board-

- Update model of both entities into one model, Vernon can do for around 40K
- Would like to see a separate line item for 12% of gross income and maybe a separate bank account. Will talk more about this next month.

Meeting adjourned 7:00 P.M.