

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 **13th day of November 2025**, the following motions and actions were adopted, to wit:

Regular Meeting called to order at 6:00 P.M.

Present were: Jason, Wendell, Jack, Keith, Bryce, Ace, Greg 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 Keith.

Michael Storey- Explained and answered questions from the board about understanding the financial reports. The board would like to keep the reports the same but maybe identify some terms.

Reviewed and accepted financial Reports. Motion made by Bryce, seconded by Greg.

Board discussed new rate increase options. The final decision was made, the new Southwest Water Users PWA rate is:

\$29.50- 1<sup>st</sup> 1,000 Gallons

\$9.89- Per 1,000 Gallons over

Haskell Rate: \$3.00

Motion to approve the new rate increase made by Keith, seconded by Bryce. Motion approved.

**Boyd-**

Shows comparisons on rates with other companies, Cost, expenses and projects.

Checking on insurance

**Nikki-**

Scada moved to fiber, will save money on phone bill.

Checking on Software companies

**Mike Bolin-**

Deal on tank site is done. Would like to check with ANRC to go ahead with bids-cleared with the board.

Joe France would like to bid constructing the tank, he will have to go through the process with everyone else.

Castle Ridge connections, gives options on tie ends and pump station. Will keep looking.

**Baxter-**

Looked into notification on rate change- does not know of a certain amount of time.

Meeting Adjourned 8:10 P.M.

