

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 **11th day of December 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
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 Bryce.

-Reviewed and accepted financial Reports. Motion made by Wendell, seconded by Keith.

Boyd-

Presented sample of letter for new rate increase. Increase will show on March 2026 bills. Will include the link to act 605, Water Users website will have more information also.

Motion to approve the letter made by Ace, seconded by Jack.

Billy-

Currently have 2/3 inventory on meter change outs. Will bring another quote for the rest of the meters that need to be changed in April.

There will be a couple of sample stations that will be replaced.

Mike Bolin-

1 location found for possible booster at Castle Rock, may cost around \$35,000-\$45,000.

Will look into it more

Baxter-

Sent deed for water line transfer, Jason will sign

Meeting Adjourned 7:30 P.M.

