

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 May 2025**, the following motions and actions were adopted, to wit:

Regular Meeting called to order at 6:09 P.M.

Present were: Jason, Wendell, Jack, Keith, Greg, Bryce
Nikki, Billy, Mike Bolin

Guests: Ace Baber, Nelson & Mona Tillery

Mona and Nelson Tillery- Discussed their concern with Southwest Water Users wanting an easement to go through their land. They are also concerned about an old oak tree on their property and do not want anybody on their property.

The board agreed to leave them alone about the easement and will go down right away.

Ace Baber- Interested in possibly joining the Southwest Board.

Minutes of previous meeting were presented. Motion made by Greg to accept minutes, seconded by Bryce. Motion passed

Financials- Were not ready for this meeting. Motion made by Greg to postpone until next month
Seconded by Wendell.

Nikki- Talked to board about hiring Core & Main to install new drive by water meters. Motion made by Keith to approve, seconded by Greg. Board would like a monthly report from Billy on progress.

Billy- Hwy bore permit for Hwy 70 is in. Cost is \$36,000, Randy Carter will do the job.
-Pump station had a power outage Billy will get quotes on a generator.

Mike Bolin- Everything is approved for project. Does not want to start bids yet.

Frost property tank spot, offer \$15,000- not to exceed \$20,000. Motion made to accept by Wendell, seconded by Greg.

Hwy 229 transmission line, need financials.

ANRC- Wants Southwest Water to raise their rates, option still open.

Meeting Adjourned 7:40 P.M.

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