

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 on **13<sup>th</sup> day of March, 2025** the following motions and actions were adopted, to wit:

Board members present at the meeting: Jason, Wendell, Jack, Keith, Greg & Bryce  
Also Present: Todd Pederson, Baxter Drennon, Mike Bolin, Nikki & Billy

Meeting called to order at 6:00 pm.

Todd Pederson- Hwy 229, purchase of water line and installing another master meter. Customers will remain Southwest Water Users. Southwest will not have to reimburse Benton for water to these customers.

A motion was made to proceed with the sale of the water line in accordance to Baxter's written agreement made by Wendell, seconded by Keith. Motion approved.

A motion was made by Keith seconded by Bryce to accept minutes as presented. Motion passed.

A motion was made by Wendell seconded by Jack to accept the December financial report. Motion passed.

A motion was made by Keith seconded by Bryce to accept the January financial report. Motion passed.

Greg would like to get a digital copy of the financials before the meetings for his review. Nikki will talk to Michael Story about it.

A motion was made by Greg seconded by Keith to amend bylaws to deliver notice of annual meeting however the customer receives their bill. Motion Passed.

Billy- Pump burned out at Buffington pump station. He will look at old pump by tech school and report back.

Paul Bull, line extension on Detherage Rd. Motion was made by Bryce seconded by Keith to require Paul Bull to pay for the 6" line on Detherage Rd and Southwest will pay for the 12" crossing on Hwy 70. Motion passed.

Baxter- Explains how the appraisal works for the Frost property tank site.

Open position on the board, Jason will invite someone he knows.

Motion to adjourn 7:40