

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 **12th day of June, 2025** the following motions and actions were adopted, to wit:

Board members present at the meeting: Jason, Wendell, Jack, Keith, Greg & Bryce
Also Present: Baxter Drennon, Mike Bolin, Michael Story, Ace Baber, Nikki, Boyd & Billy

Meeting called to order at 6:00 pm.

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

Financials- Michael Story explains the 2024 audit and April financials to the board.
A motion was made by Wendell, seconded by Greg to accept the April financial report. Motion passed.

Boyd- Went to meet with insurance company to make sure we fully covered.
Went to Arkansas Rural Water, met with Chris Harris and met with Vernon, Salem's engineer.
Getting quotes for a generator.
Reminds Southwest board of mandatory training available at Arkansas Rural Water.

Nikki- Update on Core & Main, buying meters & installing. Explained that the new drive by water meters will be going up in price soon. Current price to buy all of the meters that Southwest Water needs to change out is \$897,795.94.
The board wants to see about payment options through Core & Main but would like to go ahead and buy all the meters now.
A motion was made by Keith to buy meters now and discuss the installation more next month, seconded by Greg. Motion passed.

Billy- April financials are up due to buying \$4,000 pump.

Mike Bolin- We still have 2 options for financials on project. ANRC is waiting on rate study.
May go out for bids at the end of the month.
Baxter will try to call Mr. Frost about tank site again.

Director opening- Ace Baber is still interested.

A Motion was made by Jack to nominate Ace Baber to fill the opening on Southwest Water PWA board, seconded by Greg. Motion passed.

Jason- Update on Saline Regional

A motion was made by Wendell to authorize Mike Bolin to get an application for a grant, seconded by Keith. Motion passed.

Meeting adjourned 7:40 P.M.