

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 January 2026, the following motions and actions were adopted, to wit:

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

Present were: Jason, Wendell, Jack, 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 Jack. Motion Passed
- Reviewed and accepted financial Reports. Motion made by Wendell, seconded by Ace. Motion Passed

Boyd-

- Tull- Billy went to meeting, they have until Oct. with Malvern maintenance, they want to join Water Users again.
- Working on a compliance schedule to set calendar date for due dates on fees and renewals
- Meeting with Nancy from Haskell about annexing next week.
- Updating wholesale contracts, will talk to Baxter. Change Haskell's rate to at least .50 above Benton's purchasing rate.

Billy-

Having trouble with easement because of rate change, board may talk about commercial rates next year.

- Will work on line loops in March
- Staff is working on meter change outs after hours

Mike Bolin-

Fish and Wildlife cleared for project

Waiting on UEI renewal.

Castle Rock-Looking for site for pump or portable boost

Nikki-

- Would like to get Jason Temple on as a check signer for Southwest Water Users PWA, Motion to accept made by Wendell, seconded by Ace. Motion passed.
- New rate letter went out with bills in January.

Board-

- Update model of both entities into one model, Vernon can do for around 40K
- Would like to see a separate line item for 12% of gross income and maybe a separate bank account. Will talk more about this next month.

Meeting adjourned 7:00 P.M.