

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 12th day of March 2026, the following motions and actions were adopted, to wit:

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

Board Members Present: Jason Temple, Wendell Robidaux, Jack Leech, Keith Jones, Bryce Minner

Office Staff: Nikki Townsend, Billy Scott, Boyd Bierbaum

Consultants: Mike Bolin

Statement of FOIA Compliance Roll Call- All confirmed

-Reviewed and accepted board minutes from previous month. Motion made by Bryce Minner, seconded by Keith Jones. Motion Passed

-Reviewed and accepted financial Reports. Motion made by Wendell Robidaux, seconded by Jack Leech. Motion Passed

Boyd-

-Haskell wholesale is currently \$2.91, new rate is \$3.00

-Saline co. P&Z- River Landing Estates status- forming a committee, Boyd will be a part of, Southwest Water is currently refusing water connection, there is not enough water supply.

-Staff is sending a thank you letter to the fire departments that helped during the outage in January. Per Baxter, we cannot give money or gifts.

-Southwest modeling study- GARNAT engineering is working on this.

-Mountain View pump station- A new panel has been ordered

There are 3 poles leaning at the pump station, Entergy has been called to fix them.

-Buffington pump station- Reverse flow at Mountain View and I-30 RPZ, Reverse flow at Fairplay RPZ, discussed options for more water to Castle Rock.

-I-30 Crossing- All approved and in progress.

-ARWA portable pump has been picked up.

Billy-

- Meter replacements- 700 out of 2,700 have been completed. Get quotes from a couple of companies to replace the remaining meters.
- Look in to installing more fire hydrants

Mike Bolin-

Bidding for projects are on March 19th for water line construction and new water tank.

Nikki-

- Billing software- have talked to several companies, will bring to the Water Users Board meeting in April.
 - Communication improvements- Opened a Water Users facebook account, Water Users has a new after-hours answering service, Updated Water Users website, would like to get rid of the old website.
 - New bank accounts have been opened for the NGCRWD interconnection
 - Talked to Michael Storey about adding a line item on the financial reports for ACT 605 R&R
- Will look for history on 2024 loan projects bank account

Board Members-

- Would like to get a plaque for Greg Gattin for his years of service on the Southwest Water Users board.
- Generator- Received quotes from H&H Electric, will use sourcewell and bring to the board for decision.

New Business-

Haskell contract needs to be .50 over what Benton Utilities charges Southwest Water.

Meeting adjourned 7:50 P.M.

