

Minutes and Resolutions of Special Meeting of Directors of  
Salem Water Users Associations, Inc. a/k/a  
Salem Water Users Public Authority of the State of Arkansas, Inc.

I, the undersigned, hereby certify that I am the Secretary of Salem Water Users Association, Inc., a/k/a Salem Water Users Public Water Authority of the State of Arkansas, Inc. ("Salem Water") a corporation organized under the laws of the State of Arkansas, and that a regular meeting of the Board of Directors of said corporation was duly called and held on the 16<sup>th</sup> day of February, 2026, the following motions and actions were adopted, to wit:

Meeting was called to order at 6:00 p.m.

**Board Members:** Jeff Richardson, Gary Winkler, David Finney, Dickie Kentener

**Office Staff:** Billy, Nikki, Boyd

**Consultants:** Vernon & Shak with GarNat Engineering, Michael Storey

FOIA Roll call- everyone good.

Previous Minutes were presented. Motion by Jeff seconded by Gary to accept. Motion passed.

Financials were reviewed- No major purchases. CAW master meters are outdated, will work on them. Jeff went over his excel sheets and talked about rate options.

Billy explains the water loss due to theft, contractors hitting water lines and Fire hydrant sales not billed correctly in the past. Also need to keep up with water used by the fire stations.

Motion made by Jeff seconded by David to accept the financials. Motion passed

Billy explains the Southwest pump freezing in January and the tank dropping, he worked over- time all weekend.

Vernon is looking into the flow from CAW

Tull- Need to have a meeting in the next couple of weeks. Malvern is shutting them off in October or November. Water Users board needs to be there. Tull would like to buy in to Water Users and have one seat on the board.

Boyd will check into the Benton contract and rates with Salem water.

Will have a special meeting when the rate study comes back.

Meeting adjourned 6:40 P.M.