

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 19th day of January, 2025, the following motions and actions were adopted, to wit:

Meeting was called to order at 6:00 p.m.
Present were: Jeff, Gary, David, Dickie
Billy, Nikki, Boyd, Vernon, Shaq, Michael Story

FOIA Roll call- everyone good.

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

Nomination of new board member Chris Apple. Motion made by Jeff seconded by Gary to accept. Motion Passed

Financials were reviewed and approved. Motion made by Gary seconded by David to accept. Motion passed
Notification on rate increase, waiting on 2025 December financials to make a decision.
Major purchases- meter change outs, adding 9 sample stations.

Vernon- Met with Christ Engineering about water shed alliance.
Salem future projects proposed by Vernon:
New line to Avilla Tank
Add Emergency connections
Springhill line relocation
Tanks on Altitude valve when switched to Saline Regional
12" Main to fill Longhills Tank
Storage tank & pump on Benton side
Line on Miller Rd
PRV on Nickle Bill
Grace Village & Crestside
Grayson Line Replacement
Avilla Tank painted

Meeting adjourned 7:05 P.M.

