

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 11th day of June 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, Ace Baber

Office Staff: Nikki Townsend, Boyd Bierbaum

Consultants: Mike Bolin

Statement of FOIA Compliance Roll Call- All confirmed

Reviewed and accepted board minutes from previous month. Motion made by Ace Baber, seconded by Keith Jones. Motion Passed

Reviewed and accepted financial Reports. Motion made by Wendell Robideaux, seconded by Keith Jones. Motion Passed

Board request to look into where meter purchases are on the financial report

Haskell contract- received a rough draft, will clean it up and get it to Haskell

Water Users and Southwest water contract- Ready to start with the new administration rate in July. Motion to approve the Water Users contract made by Ace Baber, seconded by Bryce Minner. Motion passed

Mike Bolin- Construction on water line has started, getting ready to start on the water tank.

Need dedicated signed easements, Joe France wants \$65,000 for easements. Motion to pay it made by Keith Jones, seconded by Ace Baber.

River crossing line- did a change order with Diamond. \$50,000 to bore, will get another price for removing old line.

Boyd Bierbaum- Pump station slab was cracked, put rebar under pump and a new panel.

Meter installation progress- completing around 300 a week.

Diamond Maps- Checking on new GIS mapping, \$60 a month

Insurance update- Transferring to Aqua-sure

Darling Bell- talking to them for employee benefits.

Directors- Rate increase sent into ANRC. Clear on Act 605

Summer conference is coming in July.

Meeting Adjourned 7:40 P.M.