

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 9th day of July 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 Jack Leech. Motion Passed

Reviewed and accepted financial Reports. Motion made by Ace Baber, seconded by Bryce Minner. Motion Passed

Recognition of Guests:

Will and Shana Feters on Dixie Lane and Derek Smith on Crossroads. All having pressure issues. Worried that the new houses being built in their area will make it worse.

Mike Bolin-

-Tank is ready to pour concrete. Pipeline progress, Hwy 128 up to Ira Williams, Getting Hwy 70 road bores in, clearing the right-a-way, will be laying pipe soon.

-Request was made for reimbursement to ANRC for Diamond change request.

-River Crossing- will talk to Vernon.

-Moss & Buffington hydrants are in. The board would like inspection reports.

Boyd Bierbaum-

- Back up water supplies- improvements on infrastructure in place.
- Water Users found a 12" valve that was not completely open.
- Meter installation cost so far is \$901,000. \$145,000 on installations.
- EFS maps were hacked, have to rebuild.

Nikki Townsend-

- Gave update on Muni-link, waiting until January to start the process.
- Meter installation and data entry update.

Meeting Adjourned 7:30 p.m.