

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 April 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, Baxter Drennon

Guest: Jesse Hughes, Stuart Carroll

Statement of FOIA Compliance Roll Call- All confirmed

-Reviewed and accepted board minutes from previous month. Motion made by Wendell Robideax, seconded by Jack Leech. Motion Passed

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

Baxter-

Haskell Water contract- can ask for increase every year, will look at renewing the contract.

Boyd-

-Got meter replacement bids.

A motion was made to allow Water Users to make a decision based on referrals and time. Motion made by Ace Baber seconded by Jack Leech. Motion approved.

-Letter to fire departments went out.

-Modeling study, meeting with GarNat next week.

-Saline Co. OEM, trying to get ahold of Stuart.

-Narrows Rd, may do a connection with CAW

-Have not received the panel for Mt. View pump station yet.

-Scada has been updated, more alarm capability.

-Power poles at Mt. View pump station, Entergy is adding another pole to fix.

- Tull, went to meeting, they are going with Saline Regional Water. Talked about Water Users, they are going to discuss it.
- Generator, getting quotes.
- Wholesale water increase, looking at buying and selling.

Mike Bolin-

Received bids, around \$100,000 under budget with the loan, they are under review by ANRC, may take a couple of weeks to review and approve the contract. Going with HDPE. Mike will provide inspection and Billy will be involved.

Nikki-

Ordered award for Greg Gattin, will invite to next meeting.

Old Business-

Got trucks fixed

Meeting adjourned 7:25 P.M.

