

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 14th day of May 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, Billy Scott

Consultants:

Guest: Greg Gattin

Statement of FOIA Compliance Roll Call- All confirmed

-Reviewed and accepted board minutes from previous month. Motion made by Bryce Minner, seconded by Ace Baber. Motion Passed

-Reviewed and accepted financial Reports. Motion made by Ace Baber, seconded by Keith Jones. Motion Passed

The board recognized Greg Gattin for his years of service on the Southwest Water Users Board.

Wholesale Rates- Salem rate to Southwest Water for CAW has been at the rate \$1.91. CAW rates went up. Southwest Water needs to go up to \$2.82.
Haskell .50 more

Water main crossing the Saline River, connection to Salem Water has a water main exposed. It is steel encased and concrete on the ends.

A motion was made to get a quote to allow Diamond construction to upsize from a 12" to a 14". Motion made by Ace Baber, seconded by Jack Leech. Motion approved.

Joe France asked for Southwest Water to pay for the road at tank site. He is asking \$115,000. An all-weather road to tank is required. Mike Bolin and Boyd will talk to him more about it.

Tull- Going with Water Users, they agreed to 15%, will have a meeting with Malvern next week, will also get with Benton to make sure the water line is good.

CAW- met with Water Users and talked about connections.

Conservation- Sending out education to customers.

New Software- Signed the contract with Muni-link

Meter change-out progress is about 410 complete, around 800 will be done in about 3 weeks.

Hydrant installation, made a special order, install should be finished by next week

Meeting adjourned 7:30 P.M.

