

Minutes and Resolutions of 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 20th day of April, 2026, the following motions and actions were adopted, to wit:

Meeting was called to order at 6:00 p.m.

Board Members present: Jeff Richardson, Gary Winkler, David Finney, Dickie Kentener, Chris Apple

Office Staff present: Billy Scott, Nikki Townsend, Boyd Bierbaum

Consultants present: Michael Storey

FOIA Roll call- everyone good.

Previous Minutes were presented. A Motion was made by Jeff Richardson, seconded by Gary Winkler to accept the minutes. Motion passed.

Financial statements were presented. A Motion was made by Gary Winkler, seconded by David Finney to accept the financials. Motion passed

Update on rate study, Communities Unlimited still working on them, should be ready by May board meeting.

The rate for Southwest wholesale water from Salem water needs to be changed to \$2.72

New development- Bob Mullinex wants a water line extended. Needs an engineering plan sent in and approved. Will pass to Vernon.

Meeting adjourned 7:30 P.M.