

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 15th day of June, 2026, the following motions and actions were adopted, to wit:

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

Board Members present: David Finney, Chris Apple,
Gary Winkler, Brett Chumley

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

Consultants present: Michael Storey, Jeff Richardson

FOIA Roll call- everyone good.

Previous Minutes were presented. A Motion was made by David Finney, seconded by Chris Apple to accept the minutes. Motion passed.

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

Michael Storey explains the 2026 Budget.

Boyd Bierbaum-

-We are requoting insurance. Using Aqua-sure, specializing in water companies.

-Explained the six-month budget with projects that need to be done.

-Water Users contract, Admin fee going up to \$15.00 per customer.

Billy Scott-

-Diamond maps, met with East End, looking to switch from Edge.

Nikki Townsend-

-Insurance benefits, talking to Darling/Bell

-Need check signers.

A motion was made to remove Jeff Richardson and add Brett Chumley, Chris Apple and David Finney to be check signers for Salem Water Users. Motion made by David Finney, seconded by Brett Chumley. Motion approved.

Meeting adjourned 6:45 P.M.