

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 July, 2026, the following motions and actions were adopted, to wit:

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

Board Members present: Dickie Kentner, David Finney, Chris Apple, Brett Chumley

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

Consultants present: Vernon Williams, 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 Chris Apple to accept the financials. Motion passed

Renewed CD with Edward Jones for 2 years, the next one will come up in October. Cashed out 2 others and put in the depreciation account.

Billy Scott-

2 valves were found throttled down, not giving Southwest Water enough water through Quapaw. Fixed the issue.

Made repairs on chlorine stations.

Pinewood Waste water- They are asking for a large increase, customers would like to get rates controlled.

316 Zoe- needs service technician to come by, water tastes line chlorine.

Customers were informed a separate water meter for sprinklers saves money over time on sewer.

Perry Young replies to customers about Pinewood Waste, Salem Water Users only bills for the sewer company, we are not getting involved.

Cyber Security- CA Networking sent an email explaining how the system is covered.

Scada Security- Will talk to Buddy with H&H Electric about this.

August board meeting notification went out. A room was booked at the Benton Event Center.

-Master meter cost, 4 sensors are out, they show no flow. This will cost around \$60,000 for all of them. Will put on the list to do, need constant information sent through.

A motion was made to use the money from the depreciation account to fix the master meters, up to \$70,000. Motion made by Brett Chumley, seconded by David Finney.

Motion approved.

Vernon Williams-

Springhill Road widening from Hwy 5 to Hilldale. There is a 6" line from North Lake to the Hwy under pavement. The line to Springhill needs to be 12".

Water Users has 3 employees that can do this construction but they can't work on it full time.

New meter installations- will talk about starting before Springhill construction.

Meeting adjourned 7:20 P.M.

