

Minutes and Resolutions of Meeting of Directors of Southwest Water Users
Public Water Authority of the State of Arkansas

I, the undersigned, hereby certify that I am the Secretary of Southwest Water Users Public Water Authority of the State of Arkansas ("Southwest 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 13th day of August, 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: Mike Bolin

Guest: Jessica Kassel

Statement of FOIA Compliance Roll Call- All confirmed

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

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

Mike Bolin-

Water lines on Hwy 70 and 128 going good, a couple of months they should be done.

Tank- just started fabricating, waiting to pour slab, expect to start in about 2 weeks.

In about 1 month steel will start going up.

Have not started on the Saline River crossing yet.

Billy Scott-

Showed a video of construction progress and pictures of pump stations new panel.

Benton Utilities installed 3 master meters on line bought from Southwest Water Users. If we want Scada we need electric there. Would like our own, talked to Buddy about it.

Meter change-out's-

2,719 meters

1,800 lid replacements

56 boxes re-set

6 boxes replaced

Boyd Bierbaum-

Haskell wholesale contract has been signed.

Talked to IT company on how we are covered against Cyber-attacks, server is backed up every night and we do an in house back up.

We also have Cyber protection with insurance,

Went to AWWA conference and learned a lot.

Went to a Saline County meeting, assured them we have made a lot of progress. Fire protection- Public Water Authorities are not responsible by the state.

Gave a list of all the improvements.

They want a solution for Castle Rock in 80 days.

EFS- added territory- added N. Garland, Grant and Hot Springs County. Also added layers, you can click to see what fire hydrants have been serviced, mains that have been maintained and have tanks on schedules.

Paul Bull would like us to pay for a bore across Detherage Rd.

Board responded and said this is the developer's responsibility, we can't change our policy.

ARWA conference Board training- all members are good.

Nikki Townsend-

Meter change-out progress, some customer's usage days are longer than normal. Should be good next month.

Meeting Adjourned 7:30 p.m.

Ratified this _____ day of _____, 2026

/s/ Keith Jones, Secretary