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 10th day of September, 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, Bryce Minner,
Office Staff: Nikki Townsend, Boyd Bierbaum, Billy Scott
Consultants: Mike Bolin

Statement of FOIA Compliance Roll Call- All confirmed

Guest- Terri Thompson. Had a water leak, has already received a leak adjustment this year, is asking the board for another adjustment.
A motion was made for Mrs. Thompson to pay $100/month for 6 months on top of her regular water bill. Motion made by Bryce Minner, seconded by Jack Leech. Motion passed.

Reviewed and accepted board minutes from previous month. Motion made by Wendell Robideaux, seconded by Jack Leech. Motion Passed

Reviewed and accepted financial Reports. Motion made by Wendell Robideaux, seconded by Jack Leech. Motion Passed

Mike Bolin-
Water line project about 90% complete.
Waiting on fabrication for anchor bolt on the tank.
A motion was made to do a change order on loan. Over ran on bores, intended to be on private easements, $243,600. Motion made by Wendell Robidaux, seconded by Bryce Minner.

Billy Scott-
Adding meters to EFS

Boyd Bierbaum-
Tull- September 18th take over maintenance
Winter preparing- water prep in newsletter
Sharp Chain saws, good tires,
Generator- 2 quotes $125,000
Steve McEarl- N Garland County. Mike, Boyd and Billy met with him. We need the emergency connection cost.

Nikki Townsend-
Discussed Benton master meter access online.

Meeting Adjourned 7:05 p.m.

Ratified this _____ day of _____, 2026

_____
/s/ Keith Jones, Secretary