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

I, the undersigned, hereby certify that I am the Secretary of Salem Water Users Public Water Authority of the State of Arkansas ("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 22nd day of September, 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, Gary Winkler, David Finney, Brett Chumley
Office Staff present: Billy Scott, Nikki Townsend, Boyd Bierbaum
Consultants present: Vernon Williams, Jeff Richardson, Michael Storey

FOIA Roll call- All confirmed

Previous Minutes were presented. A motion was made by Gary Winkler, seconded by David Finney to accept the minutes. Motion passed.

Financial Reports were review and approved. A motion was made by David Finney, seconded by Gary Winkler. Motion passed
(Need at least 3 trucks, maybe more to pull equipment.)

Vernon Williams (GarNat Engineering)-
Master plan- waiting on go.
Doug Loftin, unhappy with clean up. Wants rip rap replaced. $4,700 is the price to fix. Discussion from board, would like it back the way it was. Billy will look at it and report back to the board.

Billy Scott-
Repair and maintenance high due to fiber optic installations. 5 boring crews digging and breaking water lines.
Layers for GIS- more information on maps. Maintenance stored and print reports.

Nikki Townsend-
Explained Benton Utilities master meter software can show usage and measure time on portal.

Meeting adjourned 6:37 p.m.

Ratified this _____ day of _____, 2026

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/s/ Chris Apple, Secretary