

**MINUTES OF MONTHLY MEETING
OPERATION BOARD OF COMMISSIONERS
LOST BRIDGE VILLAGE WATER AND SEWER
IMPROVEMENT DISTRICTS NOS. 1 AND 2
BENTON COUNTY, ARKANSAS**

December 9, 2025

The monthly meeting of the Operation Board of Commissioners of Lost Bridge Village Water and Sewer Improvement Districts No. 1 and No. 2 of Benton County, Arkansas was held at 9:00 AM on the nineth day of December 2025 via GoTo application and in person. The following were present, including most of the Commissioners.

<u>Operations Commissioners</u>	<u>Staff</u>	<u>Commissioners</u>	<u>Guests</u>
John Buhr	Stacy Thompson	Joe Zgut	John Metrailer
Corey Cannon		Mike Ramsey	Jacob Davis
Keith Arnold			Josh Moore

Guest:

-John Metrailer stated pump start up on lift station on 7 will happen today at 11:00. Once that one is signed off on, they will start on lift station 8. John stated Seven Valleys is making good progress. Stacy Thompson mentioned she will upload the payment request into Enable.

-Jacob Davis with Benton County Water District #1 and Josh Moore with Crist Engineering, came to help explain a little more about the conjoining of the systems. John Buhr had some questions and concerns regarding the agreement sent to us by the law firm of Friday Eldrege and Clark. Jacob explained getting the agreement done is the next step in order to move on so that town halls can be held for the public. Discussion was made. It was mentioned there will be a public meeting on December 19th at 10:00am.

WATER SYSTEM OPERATOR'S REPORT and WASTEWATER SYSTEM OPERATOR'S REPORT:

-Corey Cannon stated work has been started on lift station 8. Lift stations 7 and 9 are done. Next one will be lift station 11.

-Corey Cannon stated he has gotten the quote from Scott Hurd on replacing the upper pump with a different pump. The cost will be \$13,652.50. The funds for this can come from the remainder of the funds that were allocated for the repairs of the upper tower pump. Discussion was made. John Buhr made the motion to move forward with replacing the upper pump using the funds allocated for the repairs of the upper tank and if anything left to pay, that would come out of maintenance funds. Keith Arnold seconded. All approved.

-Corey Cannon mentioned there was another leak on the main line on Oak Shadows. Corey stated he asked Josh Carney for a quote to replace and sleeve that line.

BUSINESS REPORT:

Minutes: No discussion was made. Corey Cannon made a motion to approve the November minutes. Joe Zgut seconded the motion. All approved.

FINANCIALS: No discussions were made. Keith Arnold made a motion to approve the financial reports. Mike Ramsey seconded the motion. All approved.

OTHER BUSINESS:

-Corey Cannon stated that he is still working on finding a dump trailer.

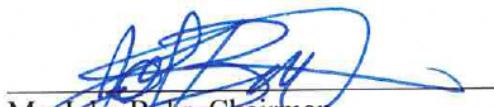
-Stacy Thompson mentioned she reached out to Rose Law Firm, still waiting for a reply.

-The board went into executive session to discuss salaries. After coming back from executive session, the board John Buhr proposed to give employees a 2.8% raise. Mike Ramsey seconded the motion. All approved.

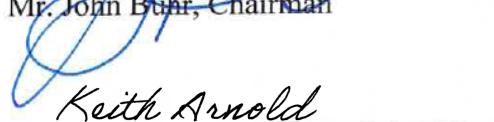
-Discussion was made regarding employee insurance. A reasonable group insurance company could not be found. Justin Lansdell and Kevin Lepola found reasonable plans on the marketplace. Stacy Thompson still does not qualify for a reasonable plan on the marketplace at this time, but it may. After discussion it was agreed that Lost Bridge Water and Sewer would pay 80% of employees' insurance. Leaving 20% for the employee to pay which will be deducted from their pay.

-There was discussion on the proposed 2026 budget. John Buhr made a motion to approve the proposed 2026 budget with revisions on the salaries and employee insurance and revisit the budget in 6 months. Mike Ramsey seconded the motion. All approved.

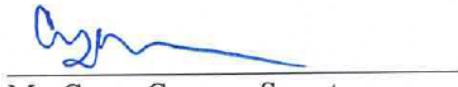
No other discussions were made; Corey Cannon made the motion to adjourn, Keith Arnold seconded. All approved.



Mr. John Buhr, Chairman



Mr. Keith Arnold, Treasurer



Mr. Corey Cannon, Secretary