

**MINUTES OF THE MONTHLY MEETING OF THE BOARD OF
TRUSTEES OF POTEAU VALLEY IMPROVEMENT AUTHORITY**

The monthly meeting of the Board of Trustees of Poteau Valley Improvement Authority was held on Tuesday, January 2, 2024 at 6:00 p.m., at the Water plant, Hwy 270, Wister, Oklahoma 74966. Those present were:

Executive Trustees

Mick LaFevers

Joe Mode

Ron Pelanconi

Mark Caldwell

Trustees

David Kissinger

Mike Parker

Robert Jordan

Dustin Vaughn

Jim Linville

Johnny Grizzle

Paul Mode

Others Present

James Morrison

Dean Warren

The Agenda had been posted as required by law by the Manager.

Following opening prayer by Chairman, the meeting was called to order. The minutes of the regular meeting on December 5, 2023 were read and approved as Amended.

Mark Caldwell presented the Treasurer's report advising he and Mick LaFevers had reviewed the bills and purchase orders and recommended payment. Following discussion motion made by Ron Pelanconi that the bills be paid as presented, which motion was seconded by David Kissinger and passed unanimously.

Chairman advised there was no engineer's report.

James Morrison gave the managers' report stating the belt press on December 28, 2023, has been moved from Okmulgee to the Wister Plant and has been placed

on the concrete floor. Personnel from PVIA are going to Okmulgee tomorrow to remove belt press piping and other fittings and he is planning on installing piping this week prior to construction of the metal building. The metal is expected to be delivered this week. Manager stated the liners are in the ponds and will be redressed to insure a snug fit. It will be necessary to lay an electric line from the transformer to the back wash ponds before they can be utilized. Manager also stated a valve fitting, involving poly pipe which is at least 2 ½ inches thicker than PVC, causing the clapper to not fully open. Plans are to bevil the Poly pipe so that the clapper will open fully. Manager stated he was also contacted about installing Christmas lights for the plant and a sign, but did not take action. Concerning water leak caused by failure to get location, the manager is in the process of notifying the contractor and has not been able to contact him. Board member suggested he send a letter to PJ Brown c/o Pinnacle Health.

Chairman asked the Manager what action the Board needed to take for painting the clarifier. The Manager stated this requires sandblasting, mixing together paint for hardness, to be applied at certain temperatures and would be a job bid. The engineer is in the process of working an estimate for the cost and requested this matter be passed to the February Agenda.

Manager then discussed increasing compensation to PVIA personnel who are

upgrading their water license. The current amount is outdated and hasn't been raised in a number of years. The Manager intends to contact Oklahoma City Treatment Plant to get their recommendation and requests this item be passed to the February Agenda.

PVIA was contacted by ORR Construction suggesting PVIA setup a ACH account at Central National Bank. The Manger stated payment was discussed at the preconstruction conference attended by Representative of ORR, and an agreement was reached with payment by check. If ORR desires the funds to be wired there is a \$30.00 fee and ORR will be responsible to pay that fee, otherwise, the consensus of the Board was for payment to be handled by check.

Under new business, the Manager stated the owners of the tower which allows personnel at the plant to operate pumps and obtain chlorine readings have been involved in a contested divorce and this has caused problems for PVIA in the past. A co-axle cable had a small hole which allowed water to get into it. The county had a repeater on the tower and PVIA used the county co-axle cable which worked fine. It is the intention of the Manager to find another tower and it would be cheaper to leave the antenna on the old tower and buy a new antenna as it would be necessary to hire a person who has to be bonded and licensed to remove the antenna. The manager hopes to be able to provide an update on a different tower with cost figures

and request the Chairman pass this item until February.

There being no other new business coming before the board, motion made and seconded for meeting to be adjourned, which passed unanimously.



(Seal)

NICK GRANT, SECRETARY

The above Minutes were approved this _____ day of January, 2024.

(Seal)



NICK GRANT, SECRETARY