

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, March 5, 2024 at 6:00 p.m., at the LeFlore County Courthouse, Commissioners Room, Poteau, Oklahoma 74953. Those present were:

Executive Trustees

Mick LaFevers
Ron Pelanconi
Nick Grant
Joe Mode

Trustees

Mike Parker
David Kissinger
Greg Dotson
Johnny Grizzle
Kevin Adams
Paul Mode
Jackie Linville
Robert Jordan
Dustin Vaughn

Others Present

James Morrison
Dean Warren
Ashley Torres

The Agenda had been posted as required by law by the Manager. Following opening prayer by Chairman, the meeting was called to Order. Minutes of the monthly meeting on February 6, 2024, and were read and approved.

Mick LaFevers presented the Finance Committee Report advising he and Kevin Adams had met at the plant and reviewed the various bills and purchase orders, finding the same were in order and recommended payment. Following discussion, Motion made by Ron Pelanconi seconded by David Kissinger that the bills be paid as submitted, which motion passed unanimously.

Chairman advised there was not an engineers report.

James Morrison presented the Manager's report advising the electrician has been working on hooking up the pumps for the backwash ponds. OG&E is needing to set a power pole and they wanted to get an easement from the CORP before they would set a meter. The Manager has been working with representatives from the CORP to obtain an easement and it is hoped this will be granted prior to the next monthly meeting. Once the pumps are hooked up the backwash ponds should be operational.

The Manager stated the bi-product samples which were taken in February, have better results for most of our water users in meeting the standards. The Manager stated the belt press building has three sides completed and work is continuing on the remaining side, the roof and the interior. Under the DEQ consent order, an extension will be requested by the Manager as the anticipated time line has not been met for the backwash ponds or the belt press to be on line.

In discussing the radio tower and communication system, the Manager has checked with 2 different providers and it appears the County Tower would be the best offer at \$5,050.00 for installation. An antenna will be provided and a secured building for storage of the electrical components. Following discussion motion made by Mick LaFevers to accept the Manager's recommendation and move to the County Tower, which motion was seconded by Nick Grant and passed unanimously.

Dean Warren stated the following requisitions have been received for fiscal year 2024-2025 from water users:

- City of Poteau - 450 million
- Keota - 11,041,492
- RWD #1 - 66 million
- RWD #2 - 220 million
- RWD #5 - 150 million
- RWD #14 - 460 million
- Spiro East - 125 million
- Wister Trust Authority - 45 million
- Cameron - 12 million

Efforts will be made to contact water users who did not turn in requisitions by the annual meeting in April as the budget for this next fiscal year will require this information.

Under new business, Chairman discussed with various water users costs for installation of a new meter. The range of cost was between \$500-\$1,000 with some water users charging a deposit.

There being no further business coming before the Board, meeting was

adjourned.

(Seal)



NICK GRANT, SECRETARY

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

(Seal)



NICK GRANT, SECRETARY