

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF POTEAU VALLEY IMPROVEMENT AUTHORITY.
WILL BE HELD **TUESDAY** SEPTEMBER 3, 2024
AT 6:00 P.M.

Water Plant

**25768 Highway 270
WISTER, OK 74966**

OPENING PRAYER

1. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING AUGUST 6, 2024.
2. DISCUSSION AND ACTION: ON FINANCE COMMITTEE REPORT.
A: APPROVAL OF MONTHLY CLAIMS.
3. ENGINEERS REPORT.
4. MANAGERS REPORT.
5. NEW BUSINESS
6. MOTION AND VOTE TO ADJOURN MEETING.