

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, August 6, 2024 at 6:00 p.m., at the Poteau City Hall, 111 Peters Street, Poteau, Oklahoma 74953. Those present were:

<u>Executive Trustees</u>	<u>Trustees</u>	<u>Others Present</u>
Mick LaFevers	David Kissinger	James Morrison
Joe Mode	Mike Parker	Dean Warren
Ron Pelanconi	Ray Lloyd	David Wyatt
Mark Caldwell	Kevin Adams	Ashley Torres
Nick Grant	Paul Mode	
	Tyler Seaton	

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 monthly meeting on July 2, 2024, were read and approved.

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

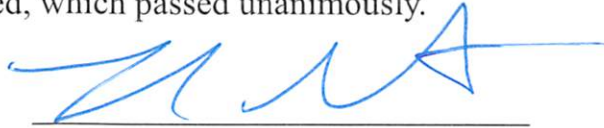
Mick LaFevers advised the Trustees that Central National Bank now part of First National Bank of Fort Smith, AR, has increased the interest rate on the loan for providing more water to Heavener. It is automatically withdrawn and the manager noticed it this last month. The final payment was made August 1st, 2024.

David Wyatt presented his report stating he has been working on preparing plans and specifications for the Panama Tank improvements to obtain DEQ approval for the water line and pump station. The manifold for the high pressure pump has been installed for the new clear well pumps. Contractor has been working to prepare building and flooring for the pump. Engineer anticipates that the clear well will be in service in late fall or early winter.

James Morrison presented the manager's report stating crews have been locating the existing water line to Panama Tank and have begun to lay a new line parallel to the existing line.

Morrison advised the Total Organic Carbon (TOC) carbon machine is over 30 years old and that it is no longer reliable. He contacted the manufacturer and was advised the problem was probably the memory board and the machine is now obsolete and cannot get parts. Morrison decided it would be best to obtain bids on a new machine. Two bids were received, one for \$33,799.00 and the second for \$31,690.60. Morrison recommended the low bid as it is from the same manufacturer as the machine which lasted 30 years. Motion made by Mick LaFevers to approve the low bid, seconded by Mark Caldwell and passed unanimously.

There being no 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 August, 2024.



(Seal)

NICK GRANT, SECRETARY