

POTEAU VALLEY IMPROVEMENT AUTHORITY

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AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF POTEAU VALLEY IMPROVEMENT AUTHORITY.

WILL BE HELD TUESDAY DECEMBER 3, 2024

AT 6:00 P.M.

POTEAU CITY HALL

**111 PETERS STREET
POTEAU, OK 74953**

OPENING PRAYER

1. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING NOVEMBER 5, 2024.
2. DISCUSSION AND ACTION: ON FINANCE COMMITTEE REPORT.
A: APPROVAL OF MONTHLY CLAIMS.
3. ENGINEERS REPORT.
4. MANAGERS REPORT.
5. DISCUSSION AND ACTION: ON SCHEDULE OF MEETINGS.
6. DISCUSSION AND ACTION: ON PERSONNEL COMMITTEE, RECOMMENDATION REGARDING EMPLOYEES RAISES.
7. DISCUSSION AND ACTION: ON HOLIDAYS FOR 2025.
8. DISCUSSION AND ACTION: ON INCREASING INSURANCE CAP.
9. NEW BUSINESS
10. MOTION AND VOTE TO ADJOURN MEETING.