

**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, September 3, 2024 at 6:00 p.m., at the Water plant, Hwy 270, Wister, Oklahoma 74966. Those present were:

<u>Executive Trustees</u>	<u>Trustees</u>	<u>Others Present</u>
Mick LaFevers	David Kissinger	James Morrison
Joe Mode	Dustin Vaughn	Dean Warren
Nick Grant	Ray Lloyd	Jonathan Clark
Mark Caldwell	Robert Jordan	Bret Stricklen
	Johnny Grizzle	Steve Akers
	Paul Mode	
	Derrick Baker	

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 August 6, 2024, were read and approved.

James Morrison presented the Manager's report advising the plant had experienced problems with the distribution pumps. One of the 350hp pumps went down and two of the 150hp pumps were down, being repaired, leaving the plant with only the 350hp pump and two 150hp pumps to distribute water during time of heavy water usage. Manager did issue a call for water users to conserve water and one of the 150 hp pumps was repaired and placed online, so that the ability to distribute water from the plant was no longer in jeopardy. Manager stated that under the new construction, there will be a pump house with four 350hp pumps for distribution of water from the plant, which will be an improvement over the present system. Manager stated personnel had repaired 2 leaks on an 8" line and were busy laying waterline. The belt press building is completed and will be operational, once the electrical work is installed and lines running from the belt press to the holding ponds. The foundation pad has been laid for the new pump house and crews have been laying the pipelines from the clear well.

Manager stated Don Killion is to be starting this month on making repairs to the old shed which will create more storage and working space for personnel.

Chairman advised the trustees he was especially appreciative for the work and forward thinking Mick LaFevers and Mark Caldwell have been doing in financing. Also, for James Morrison in meeting with him on a daily basis, keeping him informed about the plant and everything going on with personnel. The Chairman wanted the Trustees to know that the efforts of these men and personnel continue to contribute to the current improvement and also, involved in plans for future improvements. He stated the next big item would probably be increasing the line size from the plant to the Poteau Water Towers.

Mark Caldwell presented the Finance Committee's report advising he and Mick LaFevers 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 Paul Mode and passed unanimously.

Chairman advised there was no new business. Motion made and seconded for meeting to be adjourned, which passed unanimously.

(Seal)


NICK GRANT, SECRETARY

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

(Seal)


NICK GRANT, SECRETARY