

**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, November 5, 2024 at 6:00 p.m., at the Poteau City Hall, 111 Peters Street, Poteau, Oklahoma 74953. Those present were:

Executive Trustees

Mick LaFevers
Joe Mode
Ron Pelanconi
Mark Caldwell
Nick Grant

Trustees

Mike Parker
David Kissinger
Kevin Adams
Paul Mode
Johnny Grizzle
Dustin Vaughn
Robert Jordan
Ray Lloyd

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. The minutes of the monthly meeting on October 1, 2024, were read and approved.

Mark Caldwell presented the Treasurer'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 Ron Pelanconi and passed unanimously.

Chairman advised engineer was not able to appear tonight and there is no engineer report.

James Morrison presented the manager's report stating the easement for the pump station to Panama Water Towner has been obtained and recorded in the LeFlore County Clerk's Office. The clarifier was temporarily drained as a crew from the contractor came down to measure the metal area which is to be painted. He stated DEQ had sent a letter with regard to renewal of permit to discharge into the Poteau River. Their requirements are for a copy of the application to be published in a local newspaper for a period of 30 days for receiving comments. Once that has been complied with the Manager will mail proof of publication and any comments received to DEQ for renewal of the permit for another 5 years.

Manager also stated water districts will be taken samples of disinfection bi-products on November 18, 2024 and need to prepare their lines for flushing prior to

taking samplers. Manager stated personnel have been working on the storage building and painting inside walls white and cement blocks to match color of tin. He stated there was one leak south of plant where tree roots have grown up around the water line, pushing the line over to cause a leak. Also, set a new meter in Cameron. The 350hp pump has been ordered and expected to be received in the next month. Finally, he stated the Workman's Comp Policy became due and he received 2 quotes for renewals, one for \$11,030.80 and one for \$8,912.00. He elected to go with the low quote from BHC in Poteau for renewal of coverage.

Manager stated the items for sale on the Purple Wave Auction were purchased as follows:

1. 2014 F150 Super Crew \$9,900.00
2. 2006 F350 Truck \$4,950.00
3. 1998 310 XC John Deere Backhoe \$18,700.00

Buyers are to pickup the items in the next 2 weeks and PVIA will be getting payment through the auction company.

Manager was asked about status of the letter to the company which had made repairs for a 350hp pump which failed to work after a brief period. Manager stated the pump had been inspected by a mechanic in Fort Smith to determine the cause as to why it failed to operate properly. The mechanic is to send a letter setting forth his findings. Once the letter is received he will get with the attorney to forward a demand letter to the company for a refund of payment due to use of improper parts.

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 5th day of November, 2024.

(Seal)

NICK GRANT, SECRETARY