

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 February 4, 2025**

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
January 7, 2025.
2. DISCUSSION AND ACTION: ON FINANCE COMMITTEE REPORT.
A: APPROVAL OF MONTHLY CLAIMS.
3. ENGINEERS REPORT.
4. MANAGERS REPORT.
5. DISCUSSION AND ACTION: PUTTING SOD ON SLOPES OF
CONSTRUCTION SITES.
6. NEW BUSINESS
7. MOTION AND VOTE TO ADJOURN MEETING.

MARCH AND APRIL MEETINGS WILL BE AT THE COURTHOUSE!

**WATER REQUISITIONS WILL BE SENT OUT THIS MONTH AND WILL
NEED TO BE COMPLETED AND BROUGHT TO MARCH'S MEETING.**