

**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, February 4, 2025 at 6:00 p.m., at the Poteau City Hall, 111 Peters Street, Poteau, Oklahoma 74953. Those present were:

Executive Trustees

Joe Mode
Mark Caldwell
Ron Pelanconi
Mick LaFevers
Nick Grant

Trustees

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

Others Present

Dean Warren
James Morrison
Tom Firme

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 January 7, 2025, were read and approved.

Mark Caldwell presented the Finance Report advising he and Mick LaFevers had reviewed the bills and purchase orders and recommended payment. Following discussion motion made by Mick LaFevers to approve bills as submitted, seconded by Nick Grant and passed unanimously.

Chairman advised there was no engineering report.

James Morrison presented the Manager's report advising the 65 foot clarifier is painted and refilled and we are working to get the water adjusted to put it online. Once online, the 100 foot clarifier will be drained and prepared for painting next. He stated a lake pump went out and is now in the shop being repaired. There are 2 pumps in the lake, 1 pump in Poteau River and one spare which is at the shop. Personnel replaced a water meter which was leaking at Green Top.

The Manager stated the contractor had seeded the areas around the slope between the plant and highway and also around the holding ponds, but the rain has washed the seeding out. The engineer has recommended that PVIA obtain bids for sod and Manager had 2 bids, 1 from ORR in the amount of \$41,400.00 and 1 from 2State in the amount of \$22,000.00. After discussion, motion made by Mick LaFevers seconded by Ron Pelanconi that the low bid for sod be approved, which motion passed unanimously. Chairman requested the Manager to check with the contractor to see if he will reseed once the sod is in place.

Chairman stated there was no new business and that the March and April meetings will be

Minutes of Monthly Meeting
Board of Trustees
February 4, 2025
Page -2-

at the courthouse. Requisitions for water for the next fiscal year have been sent to all the water users and these should be brought to the March meeting.

There being no further business coming before the board meeting was adjourned.

(Seal)

NICK GRANT, SECRETARY

The above Minutes were approved this 4th day of February, 2025.

(Seal)

NICK GRANT, SECRETARY