

**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** MARCH 4, 2025**

**AT 6:00 P.M.**

**LEFLORE COUNTY COURTHOUSE**

**POTEAU, OK 74953**

OPENING PRAYER

1. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING FEBRUARY 4, 2025.
2. DISCUSSION AND ACTION: ON FINANCE COMMITTEE REPORT.
  - A: APPROVAL OF MONTHLY CLAIMS.
  - B: DISCUSSION AND ACTION ON AUDIT.
  - C: DISCUSSION AND ACTION ON RETAINING AUDITOR.
3. ENGINEERS REPORT.
4. MANAGERS REPORT.
5. DISCUSSION AND ACTION: ON GETTING EMAIL ADDRESSES FOR AGENDAS TO BE SENT ONLINE, AS WELL AS MAILING.
6. **RETURN WATER REQUISITIONS FOR FY 2025-2026.**
7. NEW BUSINESS
8. MOTION AND VOTE TO ADJOURN MEETING.