

**MINUTES OF THE ANNUAL MEETING OF THE BOARD
OF TRUSTEES OF POTEAU VALLEY IMPROVEMENT AUTHORITY**

The annual meeting of the Board of Trustees of Poteau Valley Improvement Authority was held on Tuesday, April 1, 2025 at 6:00 p.m., at the LeFlore County Courthouse Commissioner's Meeting Room, Poteau, Oklahoma 74953. Those present were:

Executive Trustees

Joe Mode
Nick Grant
Ron Pelanconi
Mick LaFevers
Mark Caldwell

Trustees

Johnny Grizzle
Mike Parker
David Kissinger
Ray Lloyd
Dustin Vaughn
Kevin Adams
Paul Mode
Marvin Meredith

Others Present

Dean Warren
James Morrison
Tom Firme
Jacob Bodie Bachelor

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 March 4, 2025, were read and approved.

Mark Caldwell presented the Finance Report advising Mick LaFevers and Kevin Adams have reviewed the bills and purchase orders and recommended payment. Following discussion, motion made by Ron Pelanconi seconded by David Kissinger that the bills be paid as submitted, which motion passed unanimously.

Chairman advised there was no engineers report.

James Morrison presented the Manager's report stating it had been a busy month for PVIA. Personnel have changed out a master meter for RWD #15. Concrete has been poured on the driveway at the plant to complete that repair. The belt press requires special grease and oil and the manager has been working with a business in Van Buren to make a list of all the necessary material to have on hand prior to start up. Also, he has been in contact with a technician to review material and be present during the startup. The delay time to get all the items together is 4-6 weeks which will give PVIA time to make sure all necessary material and personnel are present for the startup.

He stated the painters have finish painting the clarifiers and these will begin to fill with water and put back on line. Personnel have also been busy hauling off trash and cleaning up the yard around the storage building. High pressure pumps are schedule for startup on 4/9/25 and ORR Construction will be present for warranty purposes in that regard. After startup, it is anticipated these will be put online. PVIA is offering a renew school for continuing education requirements necessary for renewal of license for district operator and employees. Manager stated sod has been put down on the slopes and around the holding ponds. There are a couple of bare spots and he intends to have more sod put down to cover that area. So far, there has been \$17,000.00 spent for sod and there is

an approval balance to pay for addition sod.

Chairman advised the Trustees that it was time for election of officers, motion made by Mick LaFevers that the current officers be retained for another year, which motion was seconded by Ron Pelanconi. The Chairman called for additional nominations, but none were submitted. Chairman then asked for a vote on the motion which motion passed unanimously. Officers are:

Joe Mode, President
Ron Pelanconi, Vice President
Nick Grant, Secretary
Mark Caldwell, Treasurer.

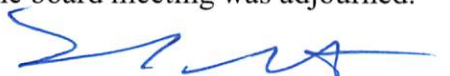
Chairman stated personnel who are interested in becoming a part of a committee to contact either himself or the manager. The only limitation is to avoid having a majority of trustees so the maximum number for a committee would be 10. Following a review of the committees, motion made by Ron Pelanconi, seconded by Nick Grant that the current members on committee be continued for another year, which motion passed unanimously.

Attorney, Bodie Bachelor from Comanche visited with the Board on water distributors converting to a new rural water district. The attorney stated the proposed boundaries for the new district had been reviewed by members of the staff as well as the engineer and there is no overlap with the adjoining districts. He advised if there were any questions to not hesitate to contact him in this regard.

Chairman reviewed the water Requests for fiscal year 2025/2026. All users have submitted their Requests with the exception of Bokoshe and Keota. Bokoshe was put in at 11.5 million and Keota at 12.4 million. There was a total of 2 billion 870 million gallons of water Requested for this coming year.

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

(Seal)


NICK GRANT, SECRETARY

The above Minutes were approved this 1st day of April, 2025.

(Seal)


NICK GRANT, SECRETARY