

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 JUNE 3, 2025

AT 6:00 P.M.

POTEAU CITY HALL

POTEAU, OK 74953

OPENING PRAYER

1. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING MAY 6, 2025.
2. DISCUSSION AND ACTION: ON FINANCE COMMITTEE REPORT.
 - A: APPROVAL OF MONTHLY CLAIMS.
 - B: BUDGET/FINANCE COMMITTEE REPORT AND APPROVAL OF WATER RATES FOR FY 2025-2026
 - C: BUDGET/FINANCE COMMITTEE RECOMMENDATION FOR FY 2025-2026 AND APPROVAL OF BUDGET.
3. ENGINEERS REPORT.
4. MANAGERS REPORT.
5. DISCUSSION AND ACTION: ON GETTING TANKS INSPECTED.
6. DISCUSSION AND ACTION: ON HOLD HARMLESS AGREEMENT WITH BOK CAPITAL IMPROVEMENT ACCOUNT.
7. DISCUSSION AND ACTION: ON GETTING AN ARCHEOLOGICAL AND ENVIRONMENTAL ASSESSMENT ON OUR LEASE.
8. DISCUSSION AND ACTION: ON RENEWING CONTRACT WITH OWRB.
9. DISCUSSION AND ACTION: ON RENEWING CONTRACT WITH USGS.
10. DISCUSSION AND ACTION: ON GETTING A NEW LAKE PUMP.
11. DISCUSSION AND ACTION: ON RENEWAL OF PLANT AND AUTO INSURANCE.
12. NEW BUSINESS.