

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 MAY 6, 2025

AT 6:00 P.M.

POTEAU CITY HALL

POTEAU, OK 74953

OPENING PRAYER

1. READ AND APPROVE THE MINUTES OF THE ANNUAL MEETING
MARCH 4, 2025.
2. DISCUSSION AND ACTION: ON FINANCE COMMITTEE REPORT.
A: APPROVAL OF MONTHLY CLAIMS.
3. ENGINEERS REPORT.
4. MANAGERS REPORT.
5. DISCUSSION AND ACTION: ON GETTING TANKS INSPECTED.
6. DISCUSSION AND ACTION: ON RESPONSE OF FAILED PUMP.
7. NEW BUSINESS.
8. MOTION AND VOTE TO ADJOURN.