

**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, August 5, 2025 at 6:00 p.m., at the City Hall, 111 Peters Street, Poteau, Oklahoma 74953. Those present were:

<u>Executive Trustees</u>	<u>Trustees</u>	<u>Others Present</u>
Joe Mode	Ray Lloyd	Dean Warren
Nick Grant	Mike Parker	James Morrison
Mark Caldwell	Robert Jordan	David Wyatt
Mick LaFevers	David Kissinger	Keith Childrens
	Johnnie Grizzle	Tom Firne
	Tyler Seaton	Nancy Watts
	Sabrina Harris	
	Derrick Baker	
	Paul Mode	

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 July 1, 2025, were read and approved as amended.

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 to approve bills as submitted by Mick LaFevers, seconded by Nick Grant and passed unanimously.

David Wyatt presented the Engineer's report advising there was an emergency light out at the new pump station. 4 pumps had been installed and contractor was contacted to make repairs to the emergency light system. Engineer stated the application to OWRB for the computer read meters has been amended to include funds for the Panama pump station. He stated there are 2 sides for projects, the clean water side and the raw water side and the awards are based upon the entity which has the most points. Meeting for the determination of the loans will be in September and if PVIA is awarded the forgiveness loan, the closing costs will be paid by PVIA in the approximate amount of \$20,000 and will not be reimbursed.

The engineer did state he and manager met with contractors in an area North of Poteau where a line break happened. There was an issue regarding easement for the PVIA line causing manager and engineer to contact the attorney. Records were searched in the clerk's office to locate the easement granted in 1966. A copy of that easement was handed to the contractor.

James Morrison presented the Manager's report stating that a 16" line near the plant has been repaired. The small clarifier was fixed. He stated there were 2 breaks in a 12" line in North Poteau, which PVIA was repairing. The 1st break was caused by contractor and 2nd break was found during the repair work. Both line breaks have now been repaired and a bill is being sent to the contractor

for the first break repair.

Chairman stated the engineer had prepared bids for to remove vegetation from the holding ponds and remove the sludge. Motion made by Mick LaFevers to submit bids for the cleanup and removal of the vegetation from the holding ponds, seconded by Paul Mode and passed unanimously.

Manager advised he sent out notices for bids for a new 3/4 ton truck. Only 1 bid was received from Dunn Ford in Stigler, OK. The bid for a new truck with utility bed was \$62,790.00 and that is what the manager recommends. Following discussion, motion made by Paul Mode seconded by Nick Grant that the bid of Dunn Ford be approved which Motion passed unanimously. Manager stated a decision will be made later with regard to sale or trade in of the truck being replaced. He also stated the delivery for a new truck will be 4-6 weeks away.

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

(Seal)

NICK GRANT, SECRETARY

The above Minutes were approved this 6th day of August, 2025.

(Seal)

NICK GRANT, SECRETARY