

**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, July 2, 2024 at 6:00 p.m., at the Poteau City Hall, 111 Peters Street, Poteau, Oklahoma 74953. Those present were:

<u>Executive Trustees</u>	<u>Trustees</u>	<u>Others Present</u>
Mick LaFevers	David Kissinger	James Morrison
Joe Mode	Mike Parker	Dean Warren
Ron Pelanconi	Ray Lloyd	Terry Hale
Mark Caldwell	Robert Jordan	Brinkley Huett
Nick Grant	Johnny Grizzle	Ashley Torres
	Kevin Adams	
	James Bettencourt	
	Tyler Seaton	
	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 June 4, 2024, were read and approved.

Mark Caldwell presented the Finance Committee’s report advising he and Mick LaFevers had reviewed the bills and purchase orders and recommended payment. Following discussion motion made by Nick Grant that the bills be paid as presented, which motion was seconded by Ron Pelanconi and passed unanimously.

There was no engineers report.

James Morrison presented the managers’ report advising the plant was short one pump and during the hot weather it was not able to keep up with the demand. On Saturday the repaired pump was received and put on line which allowed the Poteau tanks to be filled. Personnel have been cleaning the area around master meters and tank sites. A pump in the clarifier went out and was pulled for repair. ORR Construction advised the pump for the belt press has been received and it is anticipated the conveyor belt will come in later this month. ORR will then commence

installing, the pump and conveyor belt.

Manager stated PVIA has switched internet services to a new carrier and as a result, has a new email address: pvia1969@gmail.com.

Chairman advised the contract from OWRB has now been received and under this agreement there is a gauge on Blackfork which are monitored by OWRB to determine flow into Lake Wister. This is a year to year agreement and is similar to the USGS Contract approved in June. The cost to PVIA is \$7,100.00. Following discussion, motion made by Mick Lafevers to approve the contract seconded by Ron Pelanconi and passed unanimously.

Manager stated PVIA had two pickups which had high mileage and needed to be replaced: 5 bids were sent out for new pickups and 3 replies were received as follows:

½ Ton truck

Dunn Ford of Stigler \$50,258.00

John Vance \$51,339.00

Jim Norton of Broken Arrow \$51,346.00

¾ Ton truck

Dunn Ford Stigler \$46,609.76

Jon Vance \$48,138.00

Jim Norton of Broken Arrow \$46,549.00

In discussion, it was agreed that during warranty period it would be best to have dealer near the plant and for that reason the bid from Dunn Ford on both trucks was determined to be the best offer. Motion made by Ron Pelanconi to accept Dunn Ford's bid on both trucks seconded by Mick LaFevers and passed unanimously.

Terry Hale from RWD#14 stated his board had approved \$20,000.00 to help off set the price of pipe for a second line to be laid parallel to the existing line to the Panama Tank, one line being in flow and the other out flow, and put the Panama Tank in service as a reserve in the event of a line break, which would put the North end of the County without water. Plans are to fill it to a height of 30 feet and adjust the flow to insure circulation. Following discussion, motion made by Mick LaFevers to

proceed to purchase pipe and lay a new line alongside existing line to Panama Tank and move forward with the project, which motion was seconded by David Kissinger and passed unanimously.

There being no other new business coming before the board, motion made and seconded for meeting to be adjourned, which passed unanimously.

(Seal)   
NICK GRANT, SECRETARY

The above Minutes were approved this \_\_\_\_\_ day of July, 2024.

(Seal)   
NICK GRANT, SECRETARY