

**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, September 2, 2025 at 6:00 p.m., at the Water Plant, 25768 US Hwy 270, Wister, OK 74966. Those present were:

Executive Trustees

Joe Mode
Mark Caldwell
Ron Pelanconi
Mick LaFevers

Trustees

Ray Lloyd
Mike Parker
Robert Jordan
David Kissinger
Derrick Baker
Marvin Meredith
Nancy Watts
Dustin Vaughn
Paul Mode

Others Present

Dean Warren
James Morrison
Howard Sims

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 August 5, 2025, were read and approved.

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 David Kissinger and passed unanimously.

Chairman advised the engineer was not present so there would be no engineer's report.

James Morrison presented the Manager's report advising personnel have been on several projects, including repair of 2 leaks on a 12 inch water line in North Poteau, cleaning up around the new pump building, repairing a leak at Shady Point and Cameron and laying more pipeline to Panama Water Tank. The 90 foot clarifier was drained so bolts could be counted on a gasket, then put online and parts were ordered to make the repair. Backhoe had a seal blow out on cylinder and it was repaired and a leak on a 16 inch line near Glendale was also repaired. THM sample was above the recommended limit. The filters at the plant were worked on and parts have been ordered for further repairs. The water line near the 112 bridge has been located as work is expected to begin on a new bridge in the coming months.

There were 2 bids for cleanup and removal of sludge from the lagoon. One bid in the amount of \$1,441,056.50 from Denall Water Solutions, LLC and second bid from Hodges Farms & Dredging, LLC in the amount of \$721,231.00. The engineer's recommendation is that both bids be rejected and PVIA consider the cleanup on a force account basis using local contractors as needed. Following discussion motion made by Mick LaFevers seconded by Ron Pelanconi to accept the engineer's recommendation and reject the proposed bids, which passed unanimously.

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Chairman advised removal of vegetation and sludge would be an agenda item for next months consideration.

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

(Seal)

NICK GRANT, SECRETARY

The above Minutes were approved this 2nd day of September, 2025.

(Seal)

NICK GRANT, SECRETARY