

# POTEAU VALLEY IMPROVEMENT AUTHORITY

Phone (918) 655-7500

25768 US HIGHWAY 270  
WISTER, OKLAHOMA 74966-9124

Fax (918) 655-7502



## **AGENDA**

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF POTEAU VALLEY IMPROVEMENT AUTHORITY.

**WILL BE HELD TUESDAY JANUARY 6, 2026**

**AT 6:00 P.M.**

**CITY HALL**

**POTEAU, OK 74953**

### OPENING PRAYER

1. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING DECEMBER 2, 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 APPROVAL OF BIDS FOR TANK REPAIRS.
6. DISCUSSION AND ACTION: ON METER REPLACEMENT PROGRAM.
7. NEW BUSINESS.