

**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, November 4, 2025 at 6:00 p.m., at the Water Plant, 25768 US Hwy 270, Wister, OK 74966. Those present were:

<u>Executive Trustees</u>	<u>Trustees</u>	<u>Others Present</u>
Nick Grant	Kevin Adams	Dean Warren
Mark Caldwell	Mike Parker	James Morrison
Ron Pelanconi	David Kissinger	Sam Gentry
Mick LaFevers	Derrick Baker	Lindsey Cooper
	Ray Lloyd	Alex Derazquez
	Marvin Meredith	Tom Firmme
	Dustin Vaughn	Jessie Drury
	Robert Jordan	Barbara Hambrick
	Johnny Grizzle	

The Agenda had been posted as required by law by the Manager.

Following opening prayer by Robert Jordan, Vice Chairman, called meeting to order. The minutes of the monthly meeting on October 7, 2025, were read and approved.

Mark Caldwell advised 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.

Mark Caldwell presented the Finance Report advising that the Committee had met with Barbara Hambrick to review the audit with her.

Mrs. Hambrick advised the only issues she found was there was money being held in the bank that was not collateralized and that this should be corrected. She also stated if a forgiveness loan was obtained from the OWRB another audit would be required which would not be covered in her annual fee. She indicated the audit was clean without any further issues. Following discussion Nick Grant moved that the audit be approved, the Treasurer get funds collateralized, and the auditor be retained for another year at the same fee of \$10,000.00, which motion was seconded by Mick

LaFevers and passed unanimously.

Chairman advised David Wyatt had undergone heart issue which required a procedure to correct the rhythm to the heart. David is recovering from that and will be available when he is fully recuperated.

James Morrison presented the Manager's report advising a leak on the main line to a meter was fixed by personnel just off the plant property. 2 leaks on a 16 inch line South of the plant were also repaired a 12 inch line leak at Panama was repaired and a leak was reported in the Hodgen area, but the investigation reflected the PVIA line and Summerfield line were running parallel and the leak was on the Summerfield line. Also, that same issue was involved with a leak on Gap Creek which was RWD #1 line to repair.

Manager stated the filters have been cleaned and the new anthracite added. The gasket on the clarifier was installed and now in full flow. City of Poteau used their camera to see what was blocking the flow between the aerators #1 and #2. The camera reflected a fiberglass panel that had broken loose and was causing it to be clogged. The aerators were drained and panel removed so it is also back in service and full flow. A lake pump has been repaired and put in the river intake. The contractor is in the process of reviewing piping in the lake intake system and it will be necessary to drain the water inside the intake structure to see what materials need to be ordered. During that time PVIA would switch over to the river intake. After the contractor determines the materials needed to fix the piping, the plant would then switch back to the lake intake. To make repairs it will be necessary to switch back to the river and then switch back to the lake once that is completed.

Chairman discussed laying a new pipeline in North Poteau with piping and materials being furnished by SunView Development LLC. The estimated costs for the material is \$31,118.22 plus expense of survey if PVIA has to have one done. A representative from the developer was present and advised they have reviewed the estimate and it was satisfactory. Easements were to be granted by the land owners for the new placement of the pipeline. Motion made by Robert Jordan to approve the agreement for PVIA to dig and lay the line with material to be supplied by the

developer, which motion was seconded by David Kissinger and passed unanimously.

Under new business Mick LaFevers stated an old PVIA line which was given to the City of Poteau which crosses Town Creek. In the past leaks on the line have caused various businesses to shutdown in order to repair leak. This last big leak caused the school and several other businesses in Town to shutdown. The City of Poteau has put together an estimate for the costs for a new bore, pipe and materials to remedy the problem. The costs would be split between the City of Poteau and PVIA and is estimated to be \$61,000 for PVIA. The members discussed the proposal and know this has been an ongoing problem in the past. Motion made by Mick LaFevers and seconded by David Kissinger that the proposal from the City of Poteau be approved, which motion was passed unanimously.

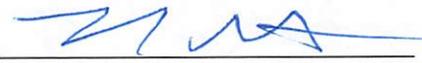
There being no further business coming before the board meeting was adjourned.

(Seal)


NICK GRANT, SECRETARY

The above Minutes were approved this 4th day of November, 2025.

(Seal)


NICK GRANT, SECRETARY