

**MINUTES OF THE ANNUAL MEETING OF THE BOARD  
OF TRUSTEES OF POTEAU VALLEY IMPROVEMENT  
AUTHORITY**

The annual meeting of the Board of Trustees of Poteau Valley Improvement Authority was held on Tuesday, April 7, 2026 at 6:00 p.m., at the LeFlore County Courthouse Commissioner's Meeting Room, Poteau, Oklahoma 74953. Those present were:

Executive Trustees

Mark Caldwell  
Ron Pelanconi  
Mick LaFevers  
Nick Grant

Trustees

Johnny Grizzle  
David Kissinger  
Mike Parker  
Derrick Baker  
Marvin Meredith  
Robert Jordan  
Paul Mode  
Dustin Vaughn  
Joel Weaver

Others Present

James Morrison  
Dean Warren  
Melena Weaver  
Tom Firne

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

Following opening prayer by Marvin Meredith, Vice Chairman, called meeting to order. The minutes of the monthly meeting on March 3, 2026 at 6:00 p.m., 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 by Mick LaFevers to approve bills as submitted seconded by David Kissinger and passed unanimously.

There was no engineer's report.

James Morrison presented the Manager's report advising he was contacted by the engineer who said the loan application with OWRB for master meters with cellular- transmitter had been approved for 25% loan with balance paid by

PVIA. Engineer said if we wait to accept the loan until July 2026, the loan will probably be for 50% and he recommended we not accept until July, which Manager agreed. The meters costs \$800,000.00. Manager stated he has been working with the CORP of Engineers for a new location for the pole barn and talking to representative from the real estate division. He anticipates receiving a letter approving the new location in the near future. Morrison stated that the settlement with the insurance company for the pole barn was \$57,000.00 and material has been ordered. A flow meter has been installed on the new settling ponds to measure water recirculating to the plant. There have been 3 leaks repaired, an 8 inch and two 6-inch water lines. The water line North of Poteau is being tested for bactise and is in the process of being connected to the main water lines. A flow meter was installed in Black Fork Pump Station. DEQ has indicated an approval on Don Martin property for disposal of sludge from the belt press settling ponds. As soon as a letter is received in that regard, the Manager stated they will start removing vegetation from the ponds. Finally, the Manager stated it is important that all water users provide him with telephone numbers of the operator and office in the event notice is required due to an emergency.

The Vice Chairman advised the election of officers was next on the agenda and stated the current officers were, Joe Mode - Chairman, Ron Pelanconi - Vice Chairman, Mark Caldwell - Treasurer and Nick Grant - Secretary. Motion made by Mick LaFever to approve the nomination of the current officers for another year, which motion was seconded by David Kissinger. There were no other nominations and Chairman called for vote on the motion, which passed unanimously.

The next item was for appointment of committees and the only limitation is no committee can have more than 10 members otherwise it would be a formal meeting for PVIA. All new Trustees should contact the Manager or Chairman if they are interested in serving on a committee. Motion made by Nick Grant that members of the various committees continue to serve for another year seconded by David Kissinger passed unanimously.

Chairman stated there being no further business coming before the board meeting was adjourned.

(Seal)



NICK GRANT, SECRETARY

The above Minutes were approved this 7<sup>th</sup> day of April, 2026.

(Seal)



NICK GRANT, SECRETARY