

**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, February 3, 2026 at 6:00 p.m., at the City Hall, 111 Peters Street, Poteau, Oklahoma 74953. Those present were:

Executive Trustees

Nick Grant
Ron Pelanconi
Mick LaFevers
Joe Mode
Mark Caldwell

Trustees

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

Others Present

James Morrison
Dean Warren

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

· Following opening prayer by Chairman, meeting was called to order. The minutes of the monthly meeting on January 6, 2026, 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.

Chairman advised there was no engineer's report.

James Morrison presented the Manager's report advising personnel repaired a 12 inch line and were doing road improvements to the Pine Mountain Tank. He reviewed the progress of cleaning water tanks and stated a pipe in Poteau Tank for air bubbles has developed leaks which had to be repaired. DEQ

contacted the Manager with regard to the radio read meters and updated information was sent prior to the February meeting when this would possibly come up for review and approval. Manager also stated there has been an increase in the price of Alum and Lime.

Under the Agenda #5 rebidding for cleaning clear wells, the bid did not include for personnel to get down into the pits and clean the segment off the bottom of the clear wells and that increased the total bid price in the sum of \$8,957.08. Following discussion motion made by David Kissinger that the additional price be approved, seconded by Mick LaFevers and passed unanimously.

Chairman stated the pole barn's roof collapsed due to the snow and ice accumulating on the roof. The Chairman recommended a motion be made to allow Manager to file the claim and negotiate with the insurance company for a replacement price. The location of the pole barn after obtaining CORP approval will be on the upper East side of the plant and the Manager will be getting bids for a wood or metal building as a replacement. Once the insurance company submits their estimate of cost for the replacement, the Chairman requested the board authorize the executive committee to review these figures and make a decision as to the replacement. Following discussion motion made by Mick LaFevers seconded by Ron Pelanconi that Manager negotiates a price with the insurance adjuster and that the executive committee be authorized to make a determination as to replacing a wood or metal building, which motion passed unanimously.

Under new business the Manager stated he had been in contact with representatives from OG&E with regard to being allowed to connect to their transmission lines with an emergency generator. Currently, PVIA would not be able to have a single hookup with the current configuration without major improvements.

Chairman asked if there were any additional issues to come before the board, there being no further business the meeting was adjourned.

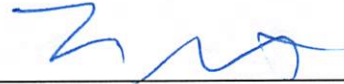
(Seal)



NICK GRANT, SECRETARY

The above Minutes were approved this 3rd day of February, 2026.

(Seal)



NICK GRANT, SECRETARY