

**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, January 6, 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
Johnny Grizzle
Kevin Adams
Nancy Watts
Milena Weaver
Marvin Meredith
Paul Mode
Robert Jordan

Others Present

James Morrison
Joe Weaver
Frank Mode
Dean Warren
David Wyatt

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

Following opening prayer by Chairman, meeting was called to order. The minutes of the monthly meeting on December 2, 2025, were read and approved as amended.

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 Ron Pelanconi and passed unanimously.

David Wyatt presented the engineer's report addressing issues listed under Agenda Item #5 regarding tank repairs. The engineer stated that an inspection was conducted in Fall 2025, during which deficiencies were identified in the water tanks, and bids were subsequently advertised. The engineer recommended approval of the bid submitted by Superior of Mustang, Oklahoma. PVIA has six tanks: Poteau 1 and Poteau 2, Bokoshe, Pine Mountain, Pocola, and Panama, as well as Clearwell 1 and Clearwell 2 at the plant. The Panama tank will be excluded, as it was recently cleaned when the new line was tied in. The tanks are required to be drained, inspected, cleaned, disinfected, and refilled. The Pine Mountain tank requires vent replacement and roof painting. The Pocola tank requires painting in

areas where welding will be performed and extension of the overflow pipe to the ground, while the remaining tanks will receive basic cleaning. The total cost for the tank repairs is in excess of \$200,000.00. Following the engineer's report and recommendation, a motion was made by Mick LaFevers and seconded by Ron Pelanconi to accept the bid for the six tanks, and the motion passed unanimously.

Engineer stated the application for new meters is still active and he received a request to update the information. He indicated he will make contact to insure they have all the necessary information to consider the proposal.

Manager stated personnel have repaired a leak a 20" water line in Poteau and a 16" water line on Independence Road. DEQ is requiring samples of sludge be submitted for test of metals and other substance which may be harmful to the soil prior to certifying approval for the new dump site. The pumps for the backwash ponds are being rewired so that they may be turned on and off at the plant. Also, the electrician has been busy installing control devices on pump stations and water tanks to replace the radio read controls. This will provide reliable information to the plant and is a big improvement. The Manager also stated that the pickup sold on PurpleWave for \$5,100.00.

Chairman stated that item #8 on the Agenda was covered under the engineer's report and asked if there were any additional issues to come before the board, there being no further business the meeting was adjourned.

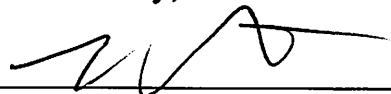
(Seal)



NICK GRANT, SECRETARY

The above Minutes were approved this 6th day of January, 2026.

(Seal)



NICK GRANT, SECRETARY