

# POTEAU VALLEY IMPROVEMENT AUTHORITY

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## **AGENDA**

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

**WILL BE HELD **TUESDAY** June 2, 2026**

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

**Water Plant**

**WISTER, OK 74966**

### OPENING PRAYER

1. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING MAY 5, 2026.
2. DISCUSSION AND ACTION: ON FINANCE COMMITTEE REPORT.  
A: APPROVAL OF MONTHLY CLAIMS.  
B: BUDGET/FINANCE COMMITTEE RECOMMENDATION FOR FY 2026-2027 AND APPROVAL OF BUDGET.
3. ENGINEERS REPORT.
4. MANAGERS REPORT.
5. DISCUSSION AND ACTION: ON ATTORNEY'S TERMINATION LETTER TO RURAL WATER DISTRICT #18 FOR THE WATER TOWER LEASE.
6. DISCUSSION AND ACTION: ON RENEWAL OF PLANT AND AUTO INSURANCE.
7. NEW BUSINESS.
8. MOTION AND VOTE TO ADJOURN MEETING.