

**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, March 3, 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
Joe Mode

Trustees

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

Others Present

James Morrison
Dean Warren
David Wyatt
Tom Firne

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 February 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 Ron Pelanconi to approve bills as submitted seconded by Mick LaFevers and passed unanimously.

David Wyatt presented the engineer's report advising he had conferred with the officials with the CORP of Engineers with regard to moving pole barn to a new location. He stated that request is currently being processed by the CORP and is in the real estate division.

James Morrison presented the Manager's report advising a rebuilt pump was put back in service at the Pocola pump station. RWD #1 meter box in the industrial park in Poteau was repaired. A meter was changed out for RWD #14 in Shady Point, and a meter was repaired for Spiro East. Manager stated there would be an operator school at the plant of March 31, 2026 and recommended employees for water users that need to update their license should take advantage of this school.

Chairman then called for Requisitions of Water and the following Requisitions have been submitted:

Bokoshe Public Works Authority (unable to contact will use 2025 figures)
Cameron Trust Authority 12 million
City of Heavener 950 million
Town of Keota (still in process of contacting)
McCurtain Municipal Authority 24 million
Panama Water Department 40 million
City of Poteau 450 million
RWD #1 72 million
RWD #2 220 million
RWD #5 150 million
Consolidate RWD #12 90 million
RWD #14 500 million
RWD #15 55 million
Spiro East Water Association, Inc. 150 million
RWD#18 302 million
Wister Trust Authority 65 million

That would be a total of 3 billion 88 million gallons of water that have been requested not counting Town of Keota and Bokoshe.

Chairman then stated at the last meeting the board voted to have the Manager make a claim with the insurance due to the collapse of the pole barn and in that process to get estimates for a wood frame building or a red iron building and negotiate a replacement price with the insurance adjuster. Chairman called on the Manager to report on those negotiations. James

Morrison stated there were figures for the removal of the material from the original site and the expenses running electricity to the new site that the adjuster has requested before giving a final replacement cost. Manager did state the bid for the replacement of red iron building was \$68,045.00 and wood structure building, the bid was \$38,232.60.

The Chairman stated the executive committee had met and reviewed the bids and elected to go with the red iron building. The Manager is to complete the negotiations with the adjuster and proceed to order material for the red iron building.

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

(Seal)



NICK GRANT, SECRETARY

The above Minutes were approved this 4th day of March, 2026.

(Seal)



NICK GRANT, SECRETARY