

**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, May 5, 2026 at 6:00 p.m., at Poteau City Hall, 111 Peters Street, Poteau, Oklahoma 74953. Those present were:

Executive Trustees

Mark Caldwell
Ron Pelanconi
Mick LaFevers
Joe Mode
Nick Grant

Trustees

Johnny Grizzle
Kevin Adams
Joel Weaver
Mike Parker
David Kissinger
Robert Jordan
Paul Mode

Others Present

James Morrison
Dean Warren
Howard Simms

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 annual meeting on April 7, 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 Ron Pelanconi and passed unanimously.


Chairman advised there was no engineer's report and moved to the Manager's report.

James Morrison presented the Manager's report advising this month the water users would be submitting samples for disinfectant bi-products and recommended they flush the lines prior to taking the samples. He stated the bactese on the line of North Poteau came back clean and the line has now been tied into the main supply.

The CORPS of Engineers have approved the new location for the pole barn. Retaining wall has been laid along the back side closer to the highway. As soon as Don Killion is ready, work will commence on constructing the pole barn. Manager stated PVIA crew have been cleaning around master meters, spraying weed killer, and cleaning up after water leaks which have been repaired. With regard to a dump site for the sludge from the settling ponds, DEQ has requested a map of the area and they still have that matter under review.

There being no further business coming before the board the meeting was adjourned.

(Seal)



NICK GRANT, SECRETARY

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

(Seal)



NICK GRANT, SECRETARY