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, June 2, 2026 at 6:00 p.m., at Water Plant, Wister, Oklahoma 74966. Those present were:

Executive Trustees	Trustees	Others Present
Mark Caldwell	Derrick Baker	James Morrison
Ron Pelanconi	David Kissinger	Dean Warren
Mick LaFevers	Dustin Vaughn	David Wyatt
Joe Mode	Johnnie Grizzle	
Nick Grant	Kevin Adams	
	Robert Jordan	
	Mike Parker	
	Marvin Meredith	
	Paul Mode	
	Ward Brown	

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 May 5, 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, which motion was seconded by Mick LaFevers bills and passed unanimously.

The budget committee has submitted their proposed budget for 2026-2027 and under the budget, the anticipated income will be an increase of approximately $350,000.00. Expenses also show an increase of approximately $330,000.00 and the capital outlay is anticipated at $11,700,000.00, which figure shows planned improvements which will not all be done in the fiscal year. Following discussion Chairman called for motion to approve the budget which was made by Ron Pelanconi seconded by Mick LaFevers and passed unanimously.

David Wyatt presented the engineer's report advising DEQ has issued their approval for the proposed dump site. The engineer stated the current application for new meters is 25% grant and 75% to be paid by PVIA. OWRB has advised if PVIA will defer until October the grant will be 50% and 50% to be paid by PVIA. Following discussion Chairman called for motion to wait until October to submit the application which motion was made by Mick LaFevers seconded by David Kissinger and passed unanimously.

James Morrison presented the manager's report advising PVIA personnel have been working on backwash ponds and cleaning up around water line repairs, took water samples and read meters. The metal for the pole barn has been delivered and it is anticipated the construction will begin later this month. With DEQ approval, the manager will be in contact with the contractors to commence with removing the vegetation from the settling ponds to the approved site.

The lease between PVIA and Water Distributors, Inc. now RWD#18 has by its terms terminated. Mick LaFevers stated contacts made to the manager about using the tank and since the lease had expired it was determined to put something of record in the County Clerk's Office to reflect the lease had expired and possession of the tank was in RWD#18. Motion made by Mick LaFevers seconded by David Kissinger that a termination agreement be approved, which motion passed unanimously.

James Morrison stated the insurance quote for renewal was $114,885.00, which was an $11,000.00 increase above last year's premium. Manager met with Agent to see if underwriter could provide coverage at a lower rate. A second quote for $107,261.00 was obtained from Glatfelter and Manager recommended the low bid be accepted. Motion made by Mick LaFevers seconded by David Kissinger that the low bid be approved, which passed unanimously.

Chairman advising there was no new business coming before the board meeting was adjourned.

(Seal)

Nick Grant, Secretary

The above Minutes were approved this 2nd day of June, 2026.

(Seal)

Nick Grant, Secretary