

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 JULY 7, 2026

AT 6:00 P.M.

POTEAU CITY HALL

POTEAU, OK 74953

OPENING PRAYER

1. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING JUNE 2, 2026.
2. DISCUSSION AND ACTION: ON FINANCE COMMITTEE REPORT.
A: APPROVAL OF MONTHLY CLAIMS.
3. ENGINEERS REPORT.
4. MANAGERS REPORT.
5. DISCUSSION AND ACTION: ON FUEL SURCHARGE FOR POND CLEAN OUTS.
6. DISCUSSION AND ACTION: ON APPLYING NEW BID PRICE FOR POND CLEAN OUT RETROACTIVELY TO THE PROJECT START DATE.
7. DISCUSSION AND ACTION: ON PURCHASING A NEW TRUCK
8. DISCUSSION AND ACTION: ON RENEWING CONTRACT WITH OWRB.
9. NEW BUSINESS.
10. MOTION AND VOTE TO ADJOURN MEETING.