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, July 7, 2026 at 6:00 p.m., at Poteau City Hall, 111 Peters Street, Poteau, OK 74953. Those present were:

Executive Trustees	Trustees	Others Present
Mark Caldwell	Mike Parker	James Morrison
Ron Pelanconi	Kevin Adams	Dean Warren
Mick LaFevers	David Kissinger	Ms. Weaver
Joe Mode	Johnnie Grizzle	Howard Simms
Nick Grant	Joel Weaver	
	Robert Jordan	
	Marvin Meredith	
	Paul Mode	

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 June 2, 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. Motion made by Mick LaFevers to pay bills as submitted which motion was seconded by Nick Grant and passed unanimously.

Chairman advised there was no engineering report.

James Morrison stated PVIA personnel had been working on cleaning the filters and adding anthracite as needed. The Red Iron Pole Barn has been constructed and the electrician is scheduled to come out later this month to commence wiring the building. Personnel and Jeff Goble have been busy locating the water lines for the fiber cable crews in the County.

Chairman stated the bids for removing the vegetation in the settling ponds were made in September of 2025. Both sites to use for dumping the material were approved by DEQ in June of 2026. The Manager is overseeing this project and has approved on a force account contract with Randy Frazier, Curtis Faulkenberry and Lee Shipman to do the hauling. Chairman believes the contract should be amended due to the cost of fuel increasing substantially from the bids being submitted in September and now. It was recommended the hourly fee for truck be increased from $100 to $115 and the fee for a track hoe be increased from $125 to $145. Chairman called for a Motion to amend the contract accordingly. Motion made by Ron Pelanconi to approve the hourly fee increase for the truck for $115 and hourly fee for track hoe to $145, which motion was seconded by Mark Caldwell and passed unanimously.

Chairman then stated work did not start on being able to move the material from the ponds until DEQ approved the site and for that reason recommended the increase be made retroactive. Mick LaFevers moved that increase for the hourly fee be made retroactive, which motion was seconded by David Kissinger and passed unanimously.

James Morrison advised that the pickup of Jeff Goble was nearing 100,000 miles and beginning to experience difficulty in switching into four wheel drive. He has checked around and there are suitable new replacement vehicles available and request to go out for bids for a new pickup. Motion made by Mick LaFevers, seconded by David Kissinger that the Manager be authorized to seek bids for a new pickup which motion passed unanimously.

Chairman advised the next item was a yearly contract with OWRB for reading high and low flows on the Poteau River at 2 gaging stations. The cost for PVIA to renew the contract is $7,100. The board discussed the pros and cons of renewing the contract and its benefit to PVIA. Following discussion, motion made by Ron Pelanconi that the contract be renewed, seconded by David Kissinger and passed unanimously.

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

(Seal) ______________________
Nick Grant, Secretary

The above Minutes were approved this 7th day of July, 2026.

(Seal) ______________________
Nick Grant, Secretary