

POTEAU VALLEY IMPROVEMENT AUTHORITY

Phone (918) 655-7500

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WISTER, OKLAHOMA 74966-9124

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AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF POTEAU VALLEY IMPROVEMENT AUTHORITY.

WILL BE HELD TUESDAY SEPTEMBER 1, 2026

AT 6:00 P.M. AT THE

PVIA WATER PLANT

25768 US HWY 270

WISTER, OK 74966

OPENING PRAYER

1. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING AUGUST 4, 2026.
2. DISCUSSION AND ACTION: ON FINANCE COMMITTEE REPORT.
A: APPROVAL OF MONTHLY CLAIMS.
3. ENGINEERS REPORT.
4. MANAGERS REPORT.
5. CONSIDER AND TAKE ACTION WITH RESPECT TO THE APPROVAL OF A RESOLUTION OF THE POTEAU VALLEY IMPROVEMENT AUTHORITY (THE "BORROWER") AUTHORIZING A LOAN APPLICATION TO THE OKLAHOMA WATER RESOURCES BOARD; AUTHORIZING A LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,200,000.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,200,000.00, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; DESIGNATING A LOCAL TRUSTEE; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT FOR DRINKING WATER SRF LOAN; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
6. NEW BUSINESS.
7. MOTION AND VOTE TO ADJOURN MEETING.