

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, August 4, 2026 at 6:00 p.m., at Poteau City Hall, 111 Peters Street, Poteau, OK 74953. Those present were:

Executive Trustees

Mark Caldwell
Ron Pelanconi
Mick LaFevers
Joe Mode
Nick Grant

Trustees

Mike Parker
Kevin Adams
David Kissinger
Johnnie Grizzle
Paul Mode
Robert Jordan
Marvin Meredith
Joel Weaver

Others Present

James Morrison
Dean Warren
Ms. Weaver

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 July 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. Motion made by Mick LaFevers to pay bills as submitted which motion was seconded by David Kissinger and passed unanimously.

Chairman advised there was no engineer's report.

James Morrison presented the Manager's report advising that Woodall Electric has not been able to complete work on the pole barn due to health issues and it is uncertain when he will be able to complete the electrical work. The old pole barn has been tore down and hauled off. All items have been moved to the new pole barn and been placed out of the way for the electrician to do his work.

The water users will be taking disinfectant bi-product samples the week of the 17th and are encouraged to conduct flushing prior to taking samples. DEQ will be in the plant on the 18th and 19th for sanitary inspection. They will inspect the paperwork maintained for treatment, tour the pump stations and tank sites and submit a written report. In preparation for this inspection, personnel have been busy cleaning around the pump station and tank sites.

Manager stated the removal of vegetation from the ponds should be completed by the end of the month. Once that is done, the water from the belt press will be transferred to the ponds and once pumps are working should recirculate back to the plant for treatment.

Chairman called on Manager to review bids for a new pickup. Manager stated 3 bids have been received, Everette Ford 2026 model for \$77,841, Randell Ford 2026 model for \$57,689 and Dunn Ford 2027 model for \$53,464. Manager recommended that the low bid be accepted. Motion made by Mick LaFevers seconded by Ron Pelanconi to accept the low bid, which passed unanimously.

Mick LaFevers advised the expense for meeting compliance for the forgiveness loan requires retaining legal and bond counselor, and paying Bank and Trustee fees to Bank of Oklahoma for the life of the loan. He estimates this expense to be \$63,000.00. A resolution will be prepared and submitted for approval for the September meeting. After that meeting the Chairman will meet with the Board of County Commissioner for their approval of their resolution and this paperwork will be returned to OWRB which has a meeting scheduled for October 20th at which time application will be approved for the forgiveness loans. PVIA is anticipating a forgiveness loan of 50%. The Manager has met with the engineer and bids will be published for the meters to be opened during the September meeting for approval. The fees identified herein will be added to the original loan and will be an expense of PVIA.

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

(Seal)



Nick Grant, Secretary

The above Minutes were approved this 4th day of August, 2026.

(Seal)



Nick Grant, Secretary