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, October 6, 2026 at 6:00 p.m., at Poteau City Hall, 111 Peters Street, Poteau, Oklahoma.

Those present were:

Executive Trustees	Trustees	Others Present
Nick Grant	Mike Parker	James Morrison
Ron Pelanconi	Kevin Adams	Dean Warren
Mick LaFevers	Johnnie Grizzle	Kevin Baker
Joe Mode	Michael Bettencourt	David Wyatt
	Kenny Baker	Jonas Branscum
	Robert Jordan	
	Paul Mode	

The Agenda had been posted as required by law by the Manager.

Following opening prayer by Chairman, meeting was called to order minutes of the monthly meeting on September 1, 2026, were read and approved.

Mick LaFevers presented the finance report advising he met with Mark Caldwell to review part of the bills and reviewed all the bills and purchase orders with Kevin Adams and recommended payment. Motion made by Ron Pelanconi to pay bills as submitted which motion was seconded by David Kissinger and passed unanimously.

David Wyatt presented the engineer's report advising the plant set a record producing 11,700,000 gallons of water in one day. With more people coming into the county, the engineer stated it is time for the trustees to begin to think about making an expansion to the plant to meet anticipated needs in the future. He suggested a new clarifier and 24" water line should have priority at this time.

James Morrison presented the Manager's report advising there were 4 leaks repaired. Two on a 12" service line on Hwy 112, a 20" water line between Poteau and Wister, and a master meter by Walmart. On the weekend the concentrator, a cement tank for the belt press became full of mud and the over flow went to the West pond. It was necessary to pump the overflow from the West pond to the concentrator. Adjustments to prevent this from happening in the future are being added. The decant pump had to have a new float and new belts were installed. This pump removes water from the ponds to the plant to be retreated. Manager stated personnel made 2 line taps for RWD #14 and the new truck was delivered this afternoon. He stated Oklahoma Rural Water Association is holding classes for license renewal this Thursday at the plant. Employees of water districts are encouraged to attend.

Chairman then discussed resurfacing of the road to the ponds and driving to plant stating 2 bids have been received. The low bid from Robinson was $37,000.00. Motion made by Mick LaFevers seconded by Ron Pelanconi that the low bid be accepted which motion passed unanimously.

Chairman then called on the engineer with regard to the cellular master meters. Engineer stated the low bid was from Goins Enterprise out of Joplin, Missouri in the amount of $697,237.00 which would include software and meters. OWRB will have their meeting on the 20th and assuming the approval of the loan application for PVIA he anticipated issuing a work order in the first part of November. The meters should all be installed by May of 2027. The total loan amount will be over $800,000.00, which half of that amount will be forgiven by OWRB.

Under new business, Chairman called for a motion authorizing the engineer to meet with the Manager and began planning for expansion involving a new clarifier and a 24" line as well as reviewing the need to put another line from the plant to the Poteau tanks. Motion made by Mick LaFevers to authorize the engineers to work with Manager on plant expansion as noted which motion was seconded by Ron Pelanconi and passed unanimously.

Chairman noted there was no other new business coming before the board motion made, seconded and passed to adjourn.

(Seal)

Nick Grant, Secretary

The above Minutes were approved this 6th day of October, 2026.

(Seal)

Nick Grant, Secretary