

**PITTSBURG COUNTY WATER AUTHORITY
MEETING
MINUTES – OCTOBER 7, 2024**

The Pittsburg County Water Authority held its regular meeting on Monday, October 7, 2024, at 1:00 p.m. at the Pittsburg County Commissioners Office, 115 East Carl Albert Parkway, McAlester, Oklahoma, after proper notice and agenda were posted indicating time and date.

1. Chairman noted that proper notice and agenda had been posted as required by law and called the meeting to order at 1:00 p.m. and chairman requested roll call:

Mike Haynes	Absent	Charlie Rogers	Present
Ross Selman	Present	Terry Sensibaugh	Present
Marj Dailey	Present	Larry Sartin	Present
Roy Engleman	Absent		

Also present for the board meeting: Ryan McCullar, PCWA Plant Manager; and Levenia Carey, PCWA Office Manager.

2. (A) Consideration of Minutes: (a) Discussion, Amendments, and Vote to Approve Official Minutes of the September 3, 2024, meeting. Sensibaugh moved to approve the minutes from the regular meeting held on September 3, 2024, seconded by Rogers. Call for Discussion and Vote.

AYE:	Marj Dailey	Ross Selman	Terry Sensibaugh
	Larry Sartin	Charlie Rogers	

NAY: None. Motion passed.

3. (A) Explanation of Expenditures – Office Manager reported that this month’s bills include an increase in trash pickup increased due to increase in land field dumping to \$770.00 per month which is still less than half of what we were paying years ago. Worker’s Compensation audit resulted in additional money being due. All other expenditures are our normal monthly operating costs.

3. (C) Discuss and Vote – Approve Payment of the bill’s due payable for Month of October 2024. Sensibaugh made a motion to approve the bills due payable in the month of October 2024, seconded by Sartin. Call for discussion and vote.

AYE:	Marj Dailey	Terry Sensibaugh	Ross Selman
	Larry Sartin	Charlie Rogers	

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NAY: None

Motion passed

4. (A) Water Authority Business – Ryan McCullar, Plant Manager shared that he would need the county to help dig out the intake one more time before we get started on this project. He advised that the pump guys are supposed to be at the plant tomorrow 10/8/24 to put the pump back in. He reported that DEQ was out to conduct a sanitation inspection. The result is that we need a new wall chlorine monitor and need to repair turbidity meters on all filters. He also shared that the tractor with repairs they made is still working, but we did blow out a front tire on it. He advised that our plant continues to run smoothly, and they remain on top of the mowing and all employees are doing as expected with no issues.

Levenia Carey, Office Manager, reported that she has requested an insurance review from our property/auto insurance company as they always claim it is too late and asking now gives them six months. OWRB update is they received the documentation requested from us and I will finalize signatures today and send it as well. Reiterated about trash pick-up increase and shared the new rates at land field that is requiring him to increase his prices. Also, shared the finding of audit review and reason for increase is that original invoice was based on salaries and did not account for overtime or other payments. Advised that she is continuing training for health insurance, water requirements, etc.

4. (B) Discuss possible action – Engineering progress/recommendations. No action taken.

4. (C) Discuss possible action - Project Update. No action taken.

5. New Business: None.

6. Unfinished Business: None.

7. Reports or Comments of Chairman: None.

8. Reports or Comments of Members: None.

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9. Adjournment/Recess: There being no further business to discuss. Selman moved to adjourn seconded by Sensibaugh.

AYE: Marj Dailey
Larry Sartin

Terry Sensibaugh
Charlie Rogers

Ross Selman

NAY: None.

Motion passed – meeting was adjourned.