

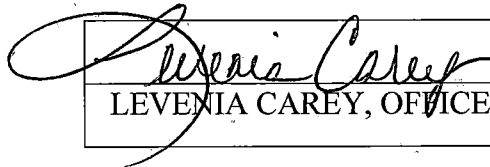
THE PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: November 2, 2026
TIME: 1:00 P.M.
PLACE: Pittsburg County Commissioners Conference Room
115 East Carl Albert Parkway, McAlester, OK 74501

A copy of this notice of meeting and agenda has been posted in a prominent location at The Pittsburg County Courthouse, The Pittsburg County Water Authority Plant and placed on file with The Pittsburg County Clerk at Court House – McAlester, OK 74501.

CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA

1. CALL TO ORDER - ROLL CALL:
Ross Selman, Chairman
Charlie Rogers
Terry Sensibaugh (Katie Young, proxy)
John Burr (Vivian Moody, proxy)
Mike Haynes, Vice-Chairman
Devona Holt, (Rick Morgan, Jr, proxy)
_____ (Wes Miller, proxy)
2. CONSIDERATION OF MINUTES
A. Discussion, Amendments, and Vote to Approve Official Minutes of the Meeting held on October 5, 2026.
3. FISCAL TRANSACTIONS
A. Explanation of Expenditures.
B. Discuss and Vote: Approve Payment of the bill's due payable in month of November 2026.
4. WATER AUTHORITY BUSINESS – AGENDA ITEMS:
A. Reports from PCWA Managers – Updates on Plant and Office Operations.
5. NEW BUSINESS
A. Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to posting this agenda.
6. UNFINISHED BUSINESS
7. COMMENTS FROM THE PUBLIC
8. REPORT OF CHAIRMAN
9. REPORT OR COMMENTS OF MEMBERS
10. RECESS OR ADJOURNMENT
The next regular meeting will be held on Monday, December 7, 2026, at 1:00 p.m. at the Pittsburg County Commissioners Conference Room, Pittsburg County Courthouse, 115 East Carl Albert Parkway, McAlester, OK 74501.


LEVENIA CAREY, OFFICE MANAGER

FILED

OCT 30 2026

TIME 12:42 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY