

# PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: January 5, 2026  
TIME: 1:00 P.M.  
PLACE: Pittsburg County Commissioners Conference Room  
115 East Carl Albert Parkway, McAlester, OK 74501

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A copy of this notice of meeting and agenda has been posted in a prominent location at The Pittsburg County Courthouse, Pittsburg County Water Authority Plant and placed on file with The Pittsburg County Clerk at Court House – McAlester, OK 74501.  
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**\*\*CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA\*\***

1. CALL TO ORDER - ROLL CALL:  
Charlie Rogers, Chairman  
Mike Haynes  
Terry Sensibaugh (Katie Young, proxy)  
Roy Engleman (Vivian Moody, proxy)  
Ross Selman, 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 December 1, 2025.  
B. Discussion, Amendments, and Vote to Approve Official Minutes of the Special Meeting held on December 31, 2025.
3. FISCAL TRANSACTIONS  
A. Explanation of Expenditures.  
B. Discuss and Vote: Approve Payment of the bill's due payable in month of January 2026.
4. WATER AUTHORITY BUSINESS – AGENDA ITEMS:  
A. Reports from PCWA Managers – Updates on Plant and Office Operations.  
B. Updates from engineers and contractors on ARPA Water System Improvements Projects.  
C. Review and Approve Change Order #3 For the ARPA Water Systems Improvements Project.  
D. Discuss with possible action: review annual water rate increase.  
E. Discuss with possible action: accepting annual audit for Fiscal year ended June 30, 2023.  
F. Discuss with possible action: accepting annual audit for Fiscal year ended June 30, 2024.  
G. Discuss with possible action: review PCWA policy and procedure.
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, January 5, 2026**, at 1:00 p.m. at the Pittsburg County Commissioners Conference Room, Pittsburg County Courthouse, 115 East Carl Albert Parkway, McAlester, OK 74501.

**FILED**

DEC 31 2025

TIME 12:38 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY L. Guthrie DEPUTY

  
LEVENIA CAREY, OFFICE MANAGER