

PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: February 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, 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)
Roy Engleman (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 January 5, 2026.

3. FISCAL TRANSACTIONS

A. Explanation of Expenditures.
B. Discuss and Vote: Approve Payment of the bill's due payable in month of February 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 PCWA Employee Handbook.

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

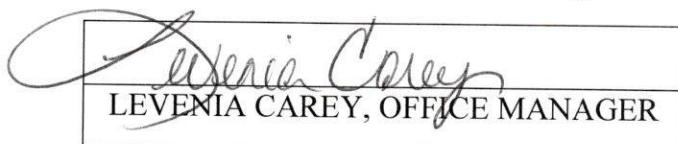
The next regular meeting will be held on **Monday, March 2, 2026**, at 1:00 p.m. at the Pittsburg County Commissioners Conference Room, Pittsburg County Courthouse, 115 East Carl Albert Parkway, McAlester, OK 74501.

FILED

JAN 29 2026

TIME 1:55 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY M. Beasley DEPUTY


LEVENIA CAREY, OFFICE MANAGER