

**PITTSBURG COUNTY WATER AUTHORITY
SPECIAL MEETING
MINUTES – DECEMBER 17, 2024**

The Pittsburg County Water Authority held its special meeting on Tuesday, December 17, 2024, at 2:00 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	Present		

Also present for the board meeting: Levenia Carey, PCWA Office Manager; Crysta Watson, Engineer and Derek Shaw, S2O Contracting, LLC.

2. (A) Open Bid - ARPA Grant. Chairman noted one bid received and it was opened by Charlie Rogers.

Mike Haynes arrived for meeting.

Charlie Rogers verified that bid met requirements and was an eligible bid. Ross Selman moved to claim bid open and table for review, seconded by Charlie Rogers. Call for Discussion and Vote.

AYE:	Mike Hayne	Ross Selman	Terry Sensibaugh
	Larry Sartin	Charlie Rogers	Roy Engleman
	Marj Dailey		

NAY: None. Motion passed.

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

AYE:	Mike Haynes	Terry Sensibaugh	Ross Selman
	Larry Sartin	Charlie Rogers	Roy Engleman
	Marj Dailey		

NAY: None. Motion passed – meeting was adjourned.