

**PITTSBURG COUNTY WATER AUTHORITY  
MEETING  
MINUTES – DECEMBER 2, 2024**

The Pittsburg County Water Authority held its regular meeting on Monday, December 2, 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	Present	Charlie Rogers	Present
Ross Selman	Present	Terry Sensibaugh	Present
Marj Dailey	Present	Larry Sartin	Present
Roy Engleman	Present		

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 November 4, 2024, meeting. Rogers moved to approve the minutes from the regular meeting held on November 4, 2024, seconded by Sartin. 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. (A) Explanation of Expenditures – Office Manager reported that this month's bills include back billing on chemicals; Core & Main, safety awards, and diesel and 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 December 2024. Sensibaugh made a motion to approve the bills due payable in the month of December 2024, seconded by Sartin. Call for discussion and vote.

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



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

AYE: Mike Haynes  
Larry Sartin  
Marj Dailey

Terry Sensibaugh  
Charlie Rogers

Ross Selman  
Roy Engleman

NAY: None.

Motion passed – meeting was adjourned.