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 Ross Selman	Present Present	Charlie Rogers Terry Sensibaugh	Present 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 Larry Sartin Marj Dailey	Ross Selman Charlie Rogers	Terry Sensibaugh Roy Engleman
	warj Dalley		

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, aand 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 Larry Sartin	Terry Sensibaugh Charlie Rogers	Ross Selman Roy Engleman
Marj Dailey		

PITTSBURG COUNTY WATER AUTHORITY MINUTES DECEMBER 2, 2024 PAGE 2

NAY: None

Motion passed

4. (A) Water Authority Business – Ryan McCullar, Plant Manager reported that we had two breaks last month. Manager shared that the second lake pump was put in on Wednesday of last week. He stated that we had a 75 horse power distribution pump burn up and we are currently using two 50 horse power pumps as back up. We will be looking into replacing it. Manager stated that plant is running smoothly and employees are working well and no issues to report.

Levenia Carey, Office Manager, reported that she has followed up on property and auto insurance but no response from our agent as of yet and she is concerned that they will not have adequate time to shop it around. Office Manager shared that both Hartshorne and Haileyville allowed in person pick up of checks instead of mailing them..

- 4. (B) Discuss with possible action ARPA. No Action.
- 4. (C) Discuss with possible action review and approve 2025 meeting dates. After discussion Sartin moved to approve the 2025 meeting dates for the first Monday of the month at 1:00 p.m. with the exception of the September meeting which due to holiday will be on first Tuesday of the month at 1:00 p.m., seconded by Sensibaugh. Call for discussion and vote.

AYE: Mike Hayne

Larry Sartin

Ross Selman Charlie Rogers Terry Sensibaugh Roy Engleman

Marj Dailey

NAY: None

Motion passed.

- New Business: None.
- 6. Unfinished Business: None.
- 7. Reports or Comments of Chairman: None.
- 8. Reports or Comments of Members: None.

PITTSBURG COUNTY WATER AUTHORITY MINUTES DECEMBER 2, 2024 PAGE 3

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

AYE: Mike Haynes

Larry Sartin

Terry Sensibaugh Charlie Rogers Ross Selman Roy Engleman

Marj Dailey

NAY: None.

Motion passed – meeting was adjourned.