

**PITTSBURG COUNTY WATER AUTHORITY
MEETING
MINUTES – November 3, 2025**

The Pittsburg County Water Authority held its regular meeting on Monday, December 1, 2025, 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 | Absent | Charlie Rogers | |
| Ross Selman | Absent | Rick Morgan | Present |
| Hartshorne (vacant) | Absent | Terry Sensibaugh | Present |
| Roy Engleman | Present | | Present |

Also present for the board meeting: Levenia Carey, PCWA Office Manager; Ryan McCullar, PCWA Plant Manager, Mike Miller, Board Attorney; and Crysta Watson, Engineer.

2. (A) Consideration of Minutes: (a) Discussion, Amendments, and Vote to Approve Official Minutes of the November 3, 2025, meeting. Office manager stated there is a typo on agenda and last meeting date was November 3, no October 6, 2025 (those bills have previously been approved and paid). Sensibaugh moved to approve the minutes noting date correction - from the regular meeting held on November 3, 2025, seconded by Morgan. Call for Discussion and Vote

NAY: None. Motion passed.

Minutes will reflect that Mike Haynes, arrives for the meeting.

3. (A) Explanation of Expenditures – Office Manager reported that this month's bills include 2023 and 2024 audit payments, overtime, chemical increase and pump purchase - all other bills are standard monthly operating costs

4. (B) Discuss and Vote – Approve Payment of the bill's due payable for Month of December 2025. Sensibaugh made a motion to approve the bills due payable in the month of December 2025, seconded by Morgan. Call for discussion and vote.

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AYE: Mike Haynes
Rick Morgan

Terry Sensibaugh
Roy Engleman

Charlie Rogers

NAY: None

Motion Passed

4. (A) Water Authority Business – Ryan McCullar, Plant Manager advised board that we were hit by lightning in computer systems, hit generator – parts have to be ordered. He advised being aware of reports of dirty water and we have tried tweaking some things at the plant to assist our customers like turning down chlorine. He advised all our water leaving the plant is clear and testing good.

Levenia Carey, Office Manager, reported that we will be having a USDA compliance inspection this month. We received a check back from USA Bluebook due to billing error, just voiding check and removing signatures. Also advised board of notification from U.S. Cellular that merging with T-Mobile is complete and soon we will transition over to them. Auditor will be bringing 2023 and 2024 audits to our January meeting.

4. (B) Updates from engineers and contractors on ARPA Water Systems Improvement Project. Crysta advised that the contractor had been working and they discovered that the line is a 12" line and not a 6" line north of the vault across the road. We will not downsize so there will be a change order coming. She shared they are working on concrete top and put pumps in and will be working on vault.

5 New Business: None.

6 Unfinished Business: None.

7 Reports or Comments of Chairman: None.

8. Reports or Comments of Members: Roy Engleman shared that they still have dirty water after the PCWA tower (good at tower) and that it is still dirty after flushing.

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

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AYE: Mike Haynes
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Charlie Rogers

NAY: None

Motion Passed – meeting was adjourned.