

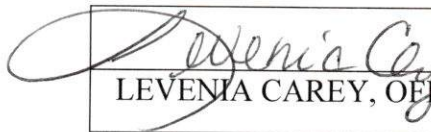
PITTSBURG COUNTY WATER AUTHORITY
SPECIAL MEETING
AGENDA

DATE: December 31, 2025
TIME: 9:00 A.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:
Charlie Rogers, Chairman
Mike Haynes
Terry Sensibaugh (Katie Young, proxy)
Roy Engleman (Vivian Moody, proxy)
Ross Selman, Vice-Chairman
Devona Holt, (Rick Morgan, Jr. proxy)
Hartshorne - vacant (Wes Miller, proxy)
2. WATER AUTHORITY BUSINESS – AGENDA ITEMS:
A. Discuss and Update on PCWA water plant and water being produced/provided to our four customers.
B. Discuss and Vote w/possible Action: replacing filters.
3. UNFINISHED BUSINESS
4. RECESS OR ADJOURNMENT
The next regular meeting will be held on **Monday, January 5, 2026**, at 1:00 p.m. at the Pittsburg County Commissioners Conference Room, Pittsburg County Courthouse, 115 East Carl Albert Parkway, McAlester, Oklahoma 74501.


LEVENIA CAREY, OFFICE MANAGER

FILED

DEC 29 2025

TIME 8:55 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY m. 12/29 DEPUTY