

Pursuant to the Open Record's Act: The minutes of the RWD No. 17 LeFlore County are available to its members upon request. Copy rates are posted at the RWD No. 17 LeFlore County Office and on file with the County Clerk. Agendas and Minutes are available at our website [lcrwd17.myruralwater.com](http://lcrwd17.myruralwater.com).

### Agenda

#### RWD No. 17 LeFlore County Board of Directors Meeting

January 25, 2025

Immediately Following General Membership Meeting Called to Order at approximately 2:00 PM

Prayer

Roll Call: Vicki Cearnal, Chair; Jean Conklin, Vice Chair, Deborah Butler, Treasurer, Kendle Ortiz, Secretary, Doug Davis, Member at Large

1. Call to Order
2. Election of Officers
3. Secretary's Report for December 2024
4. Treasurer's Report December 2024
5. Operator's Report
6. Old Business
  - a. Grants update
  - b. Update on Pipe Springs interviews, testing and DEQ determination
  - c. Update on hiring Office Assistant and Assistant Water Operator
  - d. Review of and action on Policy and Procedure updates
7. Unfinished Business – Tabled Motions from December 10, 2024 meeting
  - a. Discussion and possible action on time limit for member discussion
  - b. Discussion and possible action on agenda items to be considered during member discussion
  - c. Discussion and possible action on charges for requested documents under the Open Records Act
  - d. Discussion and possible action on the Ford truck repairs or sale
8. New Business
  - a. Review of and possible action on Billing Process training manual
  - b. Review of proposal for hydraulic analysis and engineering for ?
9. Open Member Discussions
10. Adjournment

FILED IN THE OFFICE OF THE COUNTY CLERK  
LEFLORE COUNTY, OKLAHOMA  
AT 12:56 AT 10:11 AM  
O'CLOCK

JAN 22 2025

KELLI FORD  
COUNTY CLERK

