

Pursuant to the Open Record's Act: The minutes of the LCRWD #17 are available to its members upon request. Copy rates are posted at the LCRWD #17 Office and on file with the County Clerk. Agendas and Minutes are available at our website [lcrwd17.myruralwater.com](http://lcrwd17.myruralwater.com).

Agenda  
LCRWD #17 Board of Directors Meeting  
February 13, 2024  
6:00 PM

Prayer

Member Questions not on Agenda

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

1. Secretary's Report
2. Treasurer's Report
3. Operator's Report
4. Old Business
  - a. HomeServ
5. New Business
  - a. Customer account status (2)
  - b. Loan resolution Community Unlimited loan \$25,000 (new board)
  - c. Grant Resolution for WaterSMART engineering \$400,000 (2.3M project)
  - d. ORWA Meeting April 10-12
  - e. Installation of electric at the stand pipe
  - f. Potential contract negotiation with Mena
6. Open Member Discussions
7. Adjournment:

FILED IN THE OFFICE OF THE COUNTY CLERK  
LEFLORE COUNTY, OKLAHOMA  
AT 1:25 AT POTEAU 0'CLOCK pm

FEB 12 2024

KELLI FORD  
COUNTY CLERK

