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Agenda
RWD No. 17 LeFlore County Board of Directors Meeting
March 11, 2025

Prayer

1. Call to Order

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

2. Secretary's Report

3. Treasurer's Report

4. Operator's Report

5. Old Business

- a. Grants update
- b. Update on Pipe Springs
- c. Silk Purse project
- d. Update on office staffing

6. New Business

- a. Engineering Report (Memorandum) needs for Kiamichi River bridge repairs
- b. Report from Mena water rates workshop
- c. Change to accounting procedures as to credit card usage
- d. Shut off notice and possible write off
- e. Review request for an easement termination
- f. Add Doug Davis to bank signature card
- g. Updates/clerical corrections on Policies and Procedures, possible need to make future Bylaw updates

7. Public Comment

8. Adjournment: