

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 lerwd17.myruralwater.com.

Agenda
RWD No. 17 LeFlore County Board of Directors Meeting
April 8, 2025
6:00 PM

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

6. New Business

- a. Approve invoice to submit to Choctaw Nation for payment
- b. Hardship approval
- c. Approve intent for engineering report to include plans and specs for addressing Booster 3 under the Consent Order

7. Adjournment

FILED IN THE OFFICE OF THE COUNTY CLERK
LeFLORE COUNTY, OKLAHOMA
AT 9:26 AT POTEAU am
O'CLOCK

APR - 4 2025

KELLI FORD
COUNTY CLERK

