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Agenda
RWD No. 17 LeFlore County Board of Directors Meeting
July 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, Ronny Blake, Member at Large

2. Secretary's Report

- a. Minutes from March, April, May and June

3. Treasurer's Report

4. Operator's Report

5. Projects and Grants Updates

- a. Stand Pipe – DWSRF and Choctaw Nation
- b. Silk Purse Project - Designated
- c. Pipe Springs
- d. Kiamichi River/River Road

6. Old Business

- a. Review and action on Himes request to relinquish easement recorded in Book 1616, Page 104, LeFlore County Records
- b. Discussion and possible action on phone needs
- c. Update on office staffing with possible Executive Session

7. New Business

- a. Review and possible action on Rural Infrastructure Grant #4
- b. Receipt of Notice of Construction Permit WL00004025026 for River Road Acres for potable water line extension from Okla DEQ

8. Adjournment: