

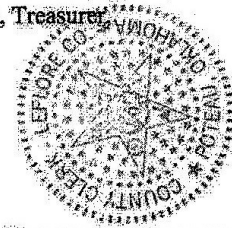
Pursuant to the Open Record's Act: The minutes of the LCRWD #17 are available to its members upon request. Copy rates are posted at the LCRWD #17 Office and on file with the County Clerk. Agendas and Minutes are available at our website lcrwd17.myruralwater.com.

Agenda  
LCRWD #17 Board of Directors Meeting  
July 9, 2024  
6:00 PM

Prayer

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. Grants update
5. New Business
  - a. Hardship agreement approval
  - b. Grant resolutions (3)
    - i. USDA Search grant for engineering of Booster 1 and 3 remediation as required by DEQ as required by DEQ Notice of Violation
    - ii. RIG (3) up to the maximum for Booster 1 and 3 remediation as required by DEQ Notice of Violation
    - iii. ORWB grant to the maximum for Booster 1 and 3 remediation as required by DEQ Notice of Violation
  - c. Engineering contract
6. Open Member Discussions
7. Adjournment



FILED IN THE OFFICE OF THE COUNTY CLERK  
LEFLORE COUNTY OKLAHOMA  
AT 4:13 AT POTEAU O'CLOCK PM

JUL - 5 2024

KELLI FORD  
COUNTY CLERK