Pursuant to the Open Record's Act: The minutes of the RWD17LC are available to it's members upon request. Copy rates are posted at the LCRWD #17 Office and on file with the County Clerk. Minutes will also be available at our website lcrwd17.myruralwater.com.



Agenda Rural Water District No 17, LeFlore County Regular Meeting Postponed from August 12, 2025 to August 26, 2025 6:00 PM

FILED IN THE OFFICE OF THE COUNTY CLERK
Loflore County, Oklahoma

at 8:38 at Poteau

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AUG 2 1 2025

KELLI FORD COUNTY CLERK

- 1. Roll Call: Vicki Cearnal, Chair; Jean Conklin, Co-Chair Kendle Ortiz, Secretary, Deborah Butler, Treasurer, Ronny Blake Member at Large
- 2. Call to Order
- 3. Approval of Agenda
- 4. Secretary's Report
- 5. Treasurer's Report
- 6. Silk Purse Project Update
- 7. Grants Update
- 8. Stand Pipe Project Update
- 9. New Business
 - 1. 2024 Audit Approval
 - 2. Hardship Approvals
 - 3. Review and approval of Stand Pipe project draw for SUDA grant Materials
 - 4. Resolution for RIG 4 grant application for water operator equipment
 - 5. Resolution for KEDDO REAP grant application for office computer equipment
 - 6. Action on resignation of Deborah Butler
 - 7. September 9th regular meeting will be postponed until September 16, 2025
- 10. Adjournment