

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

Agenda
Rural Water District No. 17, LeFlore County, OK
Board of Directors Meeting
December 10, 2024
6:00 PM

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 3:30 Pm
O'CLOCK

DEC 06 2024

KELLI FORD
COUNTY CLERK

Prayer

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

1. Secretary's Report
2. Treasurer's Report
3. Operator's Report
4. Old Business
 - a. Grants update
 - b. Updates on hiring positions; Office Assistant and Water Operator Helper
5. New Business
 - a. Review and action to include possible 2025 Budget approval
 - b. Review of building endowment scope of work
 - c. Set calendar for 2025 meetings – Special Meeting date for January Annual Meeting
 - d. Policy preparation and action for document requests under Open Records Act
 - e. Approval of invoice(s) to submit to Choctaw Nation of Oklahoma for payment
 - f. Potential approval for emergency funds should there be a total break in the water line at the Kiamichi River bridge south of Muse on River Road
 - g. Discussion and potential action regarding (repair/sell) Ford truck
6. Executive Session - Personnel
7. Open Member Discussions
8. Adjournment:

