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 RWD17LC 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
Special Called Meeting
June 19, 2025
4:00 PM

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY OKLAHOMA
AT LOS AT POTEAU
O'CLOCK

JUN 17 2025

KELLI FORD COUNTY CLERK

- 1. Roll Call: Vicki Cearnal, Chair; Jean Conklin, Co-Chair Kendle Ortiz, Secretary, Deborah Butler, Treasurer, Vacated Seat Member at Large
- 2. Call to Order
- 3. New Business:
  - 1. Board vote to approve appointment of Ronny Blake to the Doug Davis vacated seat as Member at Large
  - 2. Board vote to approve bank check signing authority for Ronny Blakc
  - 3. Approval of Wall Engineering invoice #3 for \$23318.00 and check signing to pay invoice #3
  - 4. Approval of new water operator salary
  - 5. Review and possible action of the May 30 minutes
  - 6. Discussion and possible action for phone for office/text usage
  - 7. Discussion and possible action for RIG application to remediate Booster #1
  - 8. Discussion and possible action for CNO/USDA grant applications for Kiamichi River Bore project
- 4. Adjournment