

Pursuant to the Open Records Act: The minutes of the LCRWS #17 are available to its 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

LCRWD#17 General Membership Meeting

January 9, 2024

6:00 PM District Office

- Prayer led by Doug Davis.
- Roll Call: Vicki Cearnal Chairperson, present. Deb Butler Treasurer, present. Kendle Ortiz Secretary, present. Jean Conklin member at large, absent. John Butler water operator, present. Guests – see sign in sheet filed with meeting minutes.
- Meeting called to order at 6:08 PM.
- Financial Report for preceding year: Deb Butler presented the Financial Report for the preceding year. Copy of the report filed with meeting minutes. There was a lengthy discussion regarding the financial reports. Vicki explained the details for the loan from Communities Unlimited. There was a discussion regarding our depreciation and emergency fund. Ken Winkenwerder stated that it was a requirement of the board to be setting aside funds for depreciation for the district. There was a lengthy discussion regarding the cash system of reporting finances and our financial reports. Deb stated that at the end of the year grant monies we had received ultimately had to be reported as income and that could look confusing but if you review the financial reports you could identify the expenses and assets. There was a lengthy discussion regarding the financial reports.
- Operator's Report: John Butler stated that he had spent a lot of time last year helping to prepare for grant applications and several meetings

including the FACT and DWSRF meetings. He stated that he obtained quotes for the multiple grant applications. He stated that he plans to work on booster 3 as soon as the parts become available. He stated that booster 2 fuse box had been repaired. He is still working on leak repair and water loss. He stated that the second RIG grant will be going for water loss and our consent order and he will discuss that at the regular BOD meeting following the GMM. There was a lengthy discussion regarding the RIG grant. Deb stated that Choctaw Nation is to provide funds to assist with our portion of the RIG. Doug Davis asked John how the mapping of the district was going. John stated that the mapping of the district had been completed.

- Nomination and Vote for two (2) Board of Director positions: The print outs for the procedure for nominating and voting for the BOD positions were distributed to the members. A copy of the print outs are filed with the meeting minutes. Vicki Cearnal stated that there were two open board positions. She stated that she and Brody Werst's positions had ended. She stated that Brody Werst had actually resigned last month due to work and life conflicts. She stated that both positions were for a three year term. Vicki Cearnal opened the floor for nominations. Doug Davis nominated Vicki Cearnal for a board position. Bob Cearnal nominated Matt Pollard for a board position. There were no additional nominations. Vicki asked Matt Pollard if he was willing to serve. He stated he was. Vicki Cearnal stated she was willing to serve. Vicki stated since there were only two nominations that she would open for a voice vote. She asked who voted yea. Everyone present voted yea. She asked if there were any opposed. There were none. Motion carried unanimously. Vicki asked Matt Pollard to introduce himself. He stated he had been married for 19 years and had six daughters who were homeschooled. He stated he had been in this area for a while and for the foreseeable future.
- Open Member Discussions: Sandy Lewis stated that she would like to thank the board and John Butler for their hard work and accomplishments over the last few years. She stated that we appreciate all of you.

- Adjournment: Vicki Cearnal made a motion to adjourn the meeting. Kendle Ortiz seconded the motion. Vicki Cearnal voted yea. Deb Butler voted yea. Kendle Ortiz voted yea. Matt Pollard voted yea. Motion carried. Meeting adjourned at 6:35 PM.

Signed:

Vicki Cearnal

Seal:

