

Pursuant to the Open Record's Act: The minutes of the RWD17LC 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.



Agenda
Rural Water District No 17, LeFlore County
Special Called Meeting
June 19, 2026
12:00 PM

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 10:13 AT POTEAU
O'CLOCK Aw

JUN 17 2026

KELLI FORD
COUNTY CLERK

1. Roll Call: Vicki Cearnal, Chair; Ronny Blake, Vice Chair, Jean Conklin, Secretary, Kendle Ortiz, Treasurer, Buck Roba, Member at Large
2. Call to Order
3. Approval of Agenda
4. Secretary's Report
5. Treasurer's Report
6. Operators Report
7. Grants Update
 1. Standpipe and line replacement
 2. USDA Kiamichi River bore project
 3. OWRB grant for line replacement from the crossroads north along the west side of Hwy 259
8. New Business
 1. Discussion and possible action for use of remaining funds of the Standpipe and Line Replacement Project
 2. Approve pay application dated May 18, 2026 for standpipe/line project to include contractor fees and engineering fees to be paid from Choctaw funds
 3. Approve inspector fees for May 1-31, 2026 and June 1-15, 2026 to be paid from Choctaw Funds
 4. Approve pay application for to date invoices for engineering fees to be paid from OWRB ARPA grant funds
 5. Approve pay application for dirt work performed for surveying to be paid from OWRB ARPA grants funds, advanced from RWD 17 savings
 6. Review of bid tabulations, consider and approve low bid contractor for Kiamichi River bore project to be funded by USDA
 7. Discussion and possible action for application to Choctaw Development Fund for funds necessary to complete the Kiamichi River bore project
 8. Discussion and possible action regarding tires for the District vehicle
9. Old Business
 1. Discussion and possible action regarding District reconnection fee waiver authority and clarification of Board policy under the adopted Rate and Fee Schedule.
10. Adjournment