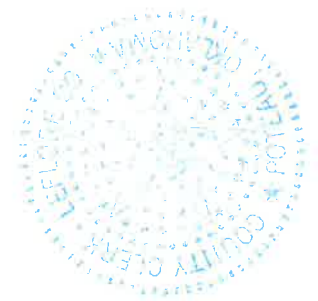


Pursuant to the Open Record's Act: The minutes of the RWD17LC are available to it's members upon request. Copy rates are posted at the LCRWD #17 Office and on file with the County Clerk. Minutes will also be available at our website lcrwd17.myruralwater.com.

Agenda
Rural Water District No 17, LeFlore County
Regular Meeting Postponed from September 9, 2025 to
September 16, 2025
6:00 PM

Prayer

1. Roll Call: Vicki Cearnal, Chair; Jean Conklin, Co-Chair Kendle Ortiz, Secretary, Ronny Blake Member at Large, Open Seat
2. Call to Order
3. Approval of Agenda
4. Secretary's Report
5. Treasurer's Report
6. Operators Report
7. Silk Purse Project Update
8. Grants Update
9. Standpipe Project Update
10. New Business
 - 1) **Authorizing Resolution** – Approval for the Secretary of the Board to co-sign any grant documents previously authorized to have been co-signed by Deborah Butler, former Treasurer of the Board, relating to the USDA ECWAG (Kiamichi River Bore) grant resolution dated July 1, 2025.
 - 2) **USDA ECWAG Grant Project** – Signature of the Task Notes document for the Kiamichi River Bore project.
 - 3) **Board Vacancy** – Discussion regarding the open seat on the Board.
 - 4) **Stand Pipe Project** – Discussion of duties and responsibilities for the construction inspector.
 - 5) **October Meetings** – Discussion of the October regular meeting and the October board and budget workshop.
11. Old Business – None
12. Adjournment



FILED IN THE OFFICE OF THE COUNTY CLERK
LeFLORE COUNTY, OKLAHOMA
AT 11:58 AT POTEAU AM
O'CLOCK

SEP 11 2025

KELLI FORD
COUNTY CLERK