Pursuant to the Open Record's Act: The minutes of the Rural Water District No. 17, LeFlore County are available to its members upon request. Copy rates are posted at the RWD No. 17 LC office and are on file with the County Clerk. Approved minutes will also be available at our website https://lcrwd17.myruralwater.com

Rural Water District No. 17, LeFlore County

Board of Directors SPECIAL MEETING Minutes

September 26, 2026

11:30 Am

- **PRAYER:** Vicki Cearnal opened the meeting with prayer.
- **ROLL CALL:** *Present:* Vicki Cearnal, Chairman; Jean Conklin, Secretary; Ronny Blake, Vice Chairman.

  Absent: Kendle Ortiz, Treasurer; Buck Roba, Member-at-Large.

  Guests: Brenda Blake.
- **CALL TO ORDER:** Chairman Vicki Cearnal called the meeting to order at 11:09 am.
- **APPROVAL OF AGENDA:** Vicki moved to approval the Agenda as posted. Vicki voted yea. Jean voted yea Ronny voted yea. **The motion to approve the agenda passed unanimously.**
- **ACTION ITEM:** Pay Request for Pipe Springs Project. Vicki moved that we *submit for payment the application in the total amount of $795,276.06, which represents $728,018.44 to Canyon Creek for labor and materials, $16,400.00 to Mears Engineers LLC for engineering on the project, and $545.12 to Tri County Publications for bid posting notices*. Ronny seconded the motion. Vicki voted yea, Jean voted yea, Ronny voted yea. **The motion to approve the Pay Request for the Pipe Springs Project passed unanimously.**
- **ADJOURNMENT:** Having no further business, Vicki moved to adjourn the meeting. Ronny seconded the motion. Vicki voted yea, Jean voted yea, Ronny voted yea. The motion was passed unanimously. The meeting was adjourned at 11:18 pm.

Signed: _____ Seal: