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
Regular Meeting
November 10, 2026
6:00 PM

FILED IN THE OFFICE OF THE COUNTY CLERK
LeFLORE COUNTY, OKLAHOMA
AT 12:01 AT POTEAU O'CLOCK P.M.
NOV - 9 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 with approval of payables

6. Operators Report

7. Grants Update
   Covered in Operators Report or New Business

8. Old Business
   1. Discussion and possible action on fuel tank

9. New Business
   1. Discussion and approval of 2027 Regular Meeting Schedule
   2. Approve pay application dated November 10 2026 in the amount of $228,382/23 for standpipe/line project for contractor fees to be paid from Choctaw funds, DWSRF and SUDC II grants
   3. Discussion and action on a change order to utilize unused construction project funds
   4. Discussion and action on a change order to amend construction materials and scope of work
   5. Approve pay application in the amount of $4,020.00 to Mears Engineering to be paid by OWRB Interest Funds Grant
   6. Approve payment to Pipe Springs contractor

12. Adjournment