

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 11 2025

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 12:36 AT POTEAU D'CLOCK *PW*

NOV - 6 2025

KELLI FORD
COUNTY CLERK

Prayer

1. Roll Call: Vicki Cearnal, Chair; Jean Conklin, Co-Chair Kendle Ortiz, Secretary, Ronny Blake
Member at Large, Unfilled Open Seat
2. Call to Order
3. Approval of Agenda
4. Secretary's Report
5. Treasurer's Report
6. Operator's Report
7. Silk Purse Project Update
8. Grants Update
9. Standpipe / Line Replacement Project Update
10. New Business
 1. Review and approval of invoice to be paid from SUDC funds to Lone Hickory for stored materials and work to date on standpipe
 2. Approve Change Order One (1) for bond insurance for Thomas Grogan (Booster 1 electrical project)
 3. Approve Notice of Meeting Schedule and Voting Process for Annual Meeting to be held January 17, 2026. 10:00 AM
 4. Discussion and possible action for setting regular meetings for calendar year 2026
11. Old Business - None
 1. Discussion and possible action on applicants for resident project inspector for Standpipe Project
 2. Discussion and possible action for Board appointment
12. Adjournment

