

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
December 9, 2025

FILED IN THE OFFICE OF THE COUNTY CLERK
LeFLORE COUNTY, OKLAHOMA
AT 4:28 PM ON DECEMBER 9, 2025

DEC - 4 2025

KELLI FORD
COUNTY CLERK

Prayer

1. Roll Call: Vicki Cearnal, Chair; Jean Conklin, Vice 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. Approval of Pay Application 3 for Lone Hickory for stand pipe/line project
 2. Approval of Pay Application 1 for Precision X Electric for Booster 1 panel project
 3. Approval of Final Pay Application for Precision X Electric for Booster 1 panel
 4. Approval of new bank account at First National Bank to handle the OWRB grant funds
 5. Approval of new bank account at First National Bank to handle ORWA RIG 4 funds
 6. Approval of new bank account at First National Bank to handle USDA ECWAG funds
 7. Discussion and possible action for the 2026 annual budget
11. Old Business
 1. Approve payment of specialty grant required bond insurance for Thomas Grogan (Booster 1 electrical project)
 2. Discussion and possible action on applicants for resident project inspector for Standpipe Project
12. Adjournment

