

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 on file with the County Clerk. Minutes will also be available at our website lcrwd17@myruralwater.com

Rural Water District No. 17, LeFlore County
Board of Directors Special Called Meeting Minutes

August 19, 2025

4:00 PM

- Call to Order: Vicki Cearnal called the meeting to order at 4:08 PM.
- David Conklin led the meeting with a prayer.
- Roll Call: Vicki Cearnal, Chairperson, present. Jean Conklin, Vice-Chairperson, present. Deborah Butler, Treasurer, present. Kendle Ortiz, Secretary, present. Ronny Blake, Member at Large, absent. Also present were David Conklin and Bernadine Himes. Sign in Sheet filed with meeting minutes.
- Approval of Agenda: Vicki Cearnal made a motion to approve the agenda. Kendle Ortiz seconded the motion. Vicki Cearnal voted aye. Jean Conklin voted aye. Deborah Butler voted aye. Kendle Ortiz voted aye. Motion carried.
- New Business
 - .a. Funding of electric renovation for office building: There was a lengthy discussion regarding the electrical issues with the office building and what type of wiring should be used. Jean Conklin read her motion into the meeting minutes.

ELECTRICAL REWIRE MOTION

MOTION: Based upon the perilous condition of the wiring that can be seen, and due to the uncertainty of the condition of wiring that cannot be seen or accessed, I move that we accept the attached bid from Aleshire Electric, Mena, AR for Complete rewire using Metal Clad Cable in the amount of \$7,890.00. Deborah Butler seconded the motion as read. Vicki Cearnal voted aye. Jean Conklin voted aye. Deborah Butler voted aye. Kendle Ortiz voted aye. Motion carried.
 - .b. Resolution for grant application Choctaw Development Fund: There was a lengthy discussion regarding the Choctaw Development Fund application. Vicki Cearnal stated that there was a matching portion that could be either money or in kind labor and Vicki stated that Jean had done such a great job with the renovation getting in kind labor and donations that we should be able to meet our portion without an issue. Vicki Cearnal thanked Jean Conklin for all her hard work. Vicki Cearnal stated that she was on the agenda for the County Commissioner's meeting and would be presenting the resolution to them. Vicki Cearnal read the resolution into the meeting minutes.

RESOLUTION

A RESOLUTION AUTHORIZING APPLICATION FOR CHOCTAW NATION DEVELOPMENT FUNDS
WHEREAS the Rural Water District No 17, LeFlore County, Oklahoma wishes to apply for
Choctaw Development Funds, and

WHEREAS the Rural Water District No. 17, LeFlore County, Oklahoma has available local in-kind
grant or monetary matching funds to fulfill its share of obligation related to the CDF application
should the funds be awarded, and

WHEREAS the Rural Water District No. 17, LeFlore County, Oklahoma will provide adequate
funding for an on going operations and maintenance of the project should the funds be awarded
and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE RURAL WATER DISTRICT NO. 17,
LEFLORE COUNTY, OKLAHOMA AS FOLLOWS:

Section 1: That Rural Water District No. 17, LeFlore County, Oklahoma is authorized to
submit documentation to the LeFlore County Commissioners in preparation of their Resolution
to the Choctaw Development Fund program in the amount necessary to complete the electrical
repairs within the District office and a ADA compliant access ramp for same.

Section 2: This Resolution shall be effective following its adoption by the
Commissioners of LeFlore County, Oklahoma.

Vicki Cearnal made a motion to approve the resolution as read. Kendle Ortiz seconded the
motion. Vicki Cearnal voted aye. Jean Conklin voted aye. Deborah Butler voted aye. Kendle
Ortiz voted aye. Motion carried.

- Adjournment: Vicki Cearnal made a motion to adjourn. Deborah Butler seconded the motion. Vicki
Cearnal voted aye. Jean Conklin voted aye. Deborah Butler voted aye. Kendle Ortiz voted aye.
Motion carried. Meeting adjourned at 4:18 PM.

Signed: _____

Seal: _____