

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: January 2, 2024
Where: Waurika Lake Master Conservancy Complex
Time: 2:00 PM

From the intersection of Oklahoma State Highways 65 and 53, 5 miles east of Walters, Oklahoma, east on Oklahoma State Highway 53 for 11 miles to Friendship Road, then south 6 miles on Friendship Road, then ½ mile west.

OR

From Comanche, Oklahoma, west 4 miles on Oklahoma State Highway 53 to Friendship Road, then south 6 miles on Friendship Road, then ½ mile west.

1. Announcement of meeting notice and posting of agenda in accordance with Open Meeting Act.
2. Approval of the minutes of the last meeting.
3. Introduction of guests and audience participation. Anyone having an item of business to discuss that does not appear on the agenda, please come forward at this time.

A. Fiscal.

1. Approval of Treasurer's Report for December, 2023.

B. Attorney's Report.

C. Manager's Report.

1. Attorney Invoices. Approval of invoices from Burgess, Burgess, Burgess and Hightower for professional services for the month of December, 2023. Total will be available at the meeting.
Discussion and action thereon.

2. ARPA Update. The schedule and proposed plan will be presented.
Discussion and action thereon.

3. Divers for the Intake and Pumphouse. The divers inspected the inlet pipe and main pumphouse December 11 and 12. Some unattached zebra mussels were seen but none are attached to the walls, pipes, or pumps. Some silt levels were seen. More sediment was found in the west inlet pipe than east. The report will be issued in January 2024. Discussion and action thereon.

4. The Three East Line Pumps Have Arrived. Inlet strainer revisions were necessary and will be delivered the last week of December, 2023. Discussion and action thereon.

5. Transformer Fix. A gauge on the small 4,160 to 208 has developed a very small leak. No imminent problem is present. Southwest Electric has ordered the part and the repairs will be executed in January, 2024. Discussion and Action thereon.

6. The West Line Rebid. The west line rebid documents are finished and the bid will be published January 4, 2024. Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.