

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: January 3, 2023

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 November, 2022.

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, 2022. Total will be available at the meeting.
Discussion and action thereon.

2. Cold Weather Over Christmas. The National Weather Service predicted a cold snap for the week. They said it was not as bad as 1983 or 2021, it would be significant. WLMCD delivered water to all cities with no process shut downs or leaks. We did notice some increased flow as the cities dealt with leaks. One ancillary on the Walters line did require attention.
Discussion and action thereon.

3. Process Flows. All cities are taking water and Lawton is taking water from Ellsworth not Waurika. Lawton will be using water from Ellsworth until mid to late May of this year. Discussion and action thereon.

4. Pumps and Motor Starters. L2 at the intake is disassembled and the initial assessment shows normal wear and tear. We have located a new shop for motor starters and evaluations are taking place. Discussion and action thereon.

5. ARPA and Engineering RFQ. We have received two responses to the RFQ proposals for engineering and they are being evaluated. The evaluation requires more time as both are very good. Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.