

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: February 1, 2022
Where: Maintenance Building
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 Reports for December 2021 and January 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 months of December 21 and January 22. Total will be available at the meeting.
Discussion and action thereon.

2. Lawton Relift Tank Repair Pictures and Roof Repair. The pictures show the work inside the tank and the roof contract is completed.
Discussion and action thereon.

3. Weather, Winterization and Drought. The district has done well through the cold, so far. Drought data will be provided based on the OWRB data. Discussion and action thereon.

Discussion and action thereon.

4. OWRB Water Rights Permits. The existing junior water rights permits are being reviewed. These are the permits granted after WLMCD water rights were granted.

Discussion and action thereon.

5. ARPA Update. WLMCD has applied for federal funds from the ARPA legislation. This is a monthly update.

Discussion and action thereon.

6. Electrical Outage. The WLMCD complex experienced an electrical outage starting January 7 and continued until January 11. A power cable at the lake main transformer failed. It was repaired by PSO.

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.