

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: Tuesday, February 2, 2021
Where: Waurika Lake Master Conservancy District
Maintenance Building
Time 2:00 PM

From the intersection of Oklahoma State Highways 65 and 53, 5 miles east of Walters, Oklahoma, east on Oklahoma Highway 53 for 11 miles to Friendship Road, then south 5 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 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 discussion to present to the District that does not appear on the agenda, please come forward at this time.

A. FISCAL.

1. Treasurer's Report.
 1. Approval of the Treasurer's Report for December 2020.
 2. Approval of the Treasurer's Report for January, 2021.

B. ATTORNEY'S REPORT.

C. MANAGER'S REPORT.

- 1. Approval of Attorney Invoices.** Approval of invoices received from Burgess, Burgess, Burgess and Hightower for professional services for the month of January, 2021. Amount will be available at the meeting.
Discussion and action thereon.

2. Damage Claim Settlement. In October, 2020, there was a leak on the line to Walters and Temple that damaged a farmers' crop. He has requested \$4,000.00 in damages. Discussion and action thereon.

3. Public Service Company of Oklahoma Contract Addendum. Public Service Company has updated their costs for as-needed repairs to our incoming 69,000volt electrical systems and some of the 4,160volt systems. Discussion and action thereon.

4. Contract for GRA Services. To execute the substation pole repair work. We have a quote for approximately \$47,000 to do repairs on the 3 large substation pole systems. Discussion and action thereon.

5. Virtual Meeting and Open Meeting Act Update. Two bills have been filed in the Oklahoma Legislature with regard to open meetings. SB 1031 will reinstate virtual meetings as they were before the November 15, 2020 expiration as long as the Governor maintains a state of emergency. SB 1032 updates and modernizes the Open Meeting Act for some virtual access. Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.