

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: February 6, 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 January 2024.

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 January, 2024. Total will be available at the meeting.

Discussion and action thereon.

2. ARPA Status and Payment. The latest engineering invoice in the amount of \$107,582.91 will be presented for approval. It represents progress on all phases of the project. A summary update and latest Technical Memo will be provided (TM19) as well. Discussion and action thereon.

3. West Line Bid Opening. Bids for the west line pumps were opened January 30. This is an ARPA project. Once the tabulation and analysis are complete, the apparent responsive and best bidder will be presented for approval.
Discussion and action thereon.

4. Shutdown Plan for Transformer and Pumphouse Cleaning. A 4-day shutdown is planned for March 11 to 14 to clear one of the intake pipes to the lake pumphouse. The small 4,160-to-208-volt transformer at the intake will have its level gauge replaced.
Discussion and action thereon.

5. Bailey Roofing – Lawton Relift Roof. Bailey Roofing inspected the Lawton Relift roof on 1/26/2024. They verbally admitted fault and explained some ideas to fix the issue. They were told we need a written proposal to present to the February Board Meeting. They were told to address the engineering report and original contract.
Discussion and Action thereon.

6. January Freeze Status. The January 2024 freeze was “weathered” well. The freeze plan worked. Two valves froze, one at the Duncan Relift and one on the east line near the office. Neither of the valves had ever had a problem in the past. What we learned this time will be applied in the future.
Discussion and action thereon.

7. SH53 Line Encasement Bids. Bids were opened for the East line encasement extension so ODOT can improve SH 53 between Empire and Comanche. One bid was received and ODOT will have to approve it. Staff recommends accepting the bid contingent upon ODOT approval. This will be reimbursed by ODOT.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.