

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: February 7, 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 January, 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 January, 2023. Total will be available at the meeting.
Discussion and action thereon.

2. Pumps Repair Status. Report on the pumps in the shop. Both are repairable with machining, some shaft replacement, and one will need new impellers.
Discussion and action thereon.

3. Motor Starter “buckets”. These are the large switches that start and stop the pumps. Four are in the shop and status will be reported.
Discussion and action thereon.

4. American Rescue Plan Act (ARPA). Status and recommendations for engineer. The work plan should be available for approval at the meeting.
Discussion and action thereon.

5. The Mini Excavator Has Been Received. It will be on display in front of the office building, and will take place of the backhoe.
Discussion and action thereon.

6. Right of Way Progress. Right of way progress with the Bureau of Indian Affairs (BIA) for the pipeline work south of Lake Ellsworth. Mr. Hightower met with the BIA and we can now make progress to repair the line.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.