

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: March 1, 2022
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.
4. Election of officers.

A. Fiscal.

1. Approval of Treasurer's Reports for February, 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 February, 2022. Total will be available at the meeting.
Discussion and action thereon.

2. Drought and Drought Preparation. According to OWRB data, most of Oklahoma is now in some level of drought. Information will be presented and a plan to assure WLMCD provides needed water.
Discussion and action thereon.

3. ARPA (American Rescue Plan Act). Update and what we know about infrastructure bill.

Discussion and action thereon.

4. A Short Inflation Discussion. Where it is impacting WLMCD.

Discussion and action thereon.

5. Lawton Lakes Are Pumping. Lawton has restarted pumping from Ellsworth to Lawtonka. WLMCD is ready to pump to Ellsworth if needed.

Discussion and action thereon.

6. Duncan Relift Tank Clean Out Plan. We plan to start cleaning the Duncan Relift tank on March 21, 2022. Depending on what we find in the tank, it will take one to two weeks. We are looking at installing a new flowmeter at the Duncan Terminal.

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.