

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: Tuesday, March 2, 2021
Where: Tele/Video Conference
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.

Video Conference/telephone conference instructions are attached to this agenda.

Meeting attendees are:

Robert Armstrong – Duncan
Jim Bernard – Waurika
Steve Coleman – Lawton
Tom Daughtrey – Duncan
Barry Duren – Duncan
Jack Jackson – Temple
Larry Neal – Lawton
Justin Phelps – Lawton
Tommy Taylor – Comanche
Dick Wann – Walters
Chris Watkins – Waurika

The public may attend the meeting via tele/video conference.

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. Election of Officers.
2. Approval of Treasurer's Report.

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 February, 2021. Amount will be available at the meeting.

2. Virtual Meeting Act. The Act was passed early February, 2021.
Discussion and action thereon.

3. The Big Freeze of 2021. Waurika Lake Master Conservancy District delivered water to all cities through the freeze and snow. Six kerosene heaters were purchased for the pumphouses as adjunct heat. The original heaters plus adjunct kept the buildings warm enough so that only a few lines froze. Only 1 of the 137 airvac's in the system froze.
Discussion and action thereon.

4. Winterization Changes. Waurika Lake Master Conservancy District winterization had been adequate for typical Oklahoma winters. The past cold snap presented new challenges. Roughly put we need to:

1. Seal and insulate parts of the building
2. Improve the heating system
3. Have backup heat that is independent of the power company
4. Install telemetry to remotely monitor temperatures and combustible gases

Discussion and action thereon.

5. East Line Pump. An east line pump was vibrating and has been disassembled. It is about 14 years old, is 90 feet long, and has endured thousands of start-stop cycles. It has wear on the shaft, wear on the pump bowl bushings, wear on the packing area, and the pump bowls and impellers are very worn.
Discussion and action thereon.

6. Leak Discovered. A leak was discovered on February 22 on the line from the Lawton Relift to Lake Ellsworth. It was in an airvac assembly in what is now a residential area. There is evidence of entry to the airvac to tap the line and take water. The evaluation will be completed soon.
Discussion and action thereon.

7. Scheduled Shutdowns. Shutdowns for transformer and substation work will commence on March 8. The planned sequence is: 1. Lawton Relift, 2. Lake area and 3. Duncan Relift.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.



Charlotte Knutson <charlotte@wlmcd.net>

zoom link for March

1 message

Jason R. Smith <jason@okietech.com>

Wed, Feb 24, 2021 at 7:51 AM

To: Charlotte Knutson <charlotte@wlmcd.net>, David Taylor <dtaylor@wlmcd.net>, David Taylor <TaylorEnv@aol.com>

Jason Smith is inviting you to a scheduled Zoom meeting.

Topic: WLMCD Board Meeting March 2021

Time: Mar 2, 2021 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88126834212?pwd=OXNOR1ZLbEEExeThORUtQMDZTWWF2Zz09>

Meeting ID: 881 2683 4212

Passcode: 588589

One tap mobile

+12532158782,,88126834212#,,,,*588589# US (Tacoma)

+13462487799,,88126834212#,,,,*588589# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

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