

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: March 5, 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 February 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 February, 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 \$86,466.51 will be presented for approval.
Discussion and action thereon.

3. ARPA Update for February. West line pump payment request sent to OWRB and VFD scheduling.

Discussion and action thereon.

4. USACE Billing for Dam Road Repairs. The billing amount is slightly less than originally quoted and is being analyzed.

Discussion and action thereon.

5. Right of Way Request for City of Lawton. The City of Lawton plans to capture the landfill gas, clean it and send it to a gas pipeline. The line will cross the WLMCD's pipeline between the Lawton Relift and the SE Water Treatment Plant. Right of way work is progressing.

Discussion and Action thereon.

6. WLMCD Shutdown. March 11 to 14 shutdown for transformer and intake work.

Discussion and action thereon.

7. Travel for Water Rights Work. The USBR is willing to meet with all 8 Oklahoma Conservancy Districts to explain how upstream water rights are managed. The meetings will be in Idaho Falls April 3 through 5. Lodging is paid and WLMCD will pay for manager's travel.

Discussion and action thereon.

8. SH53 Line Encasement Bids. ODOT has approved the SH 53 bid from England Construction for \$53,000 to extend the WLMCD encasement across SH 53.

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.