

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: March 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. Election of Officers.
2. Approval of Treasurer's Report February, 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 February, 2023. Total will be available at the meeting.
Discussion and action thereon.

2. Engineering Contract for ARPA Projects. Scott Vaughn will present the contract for the engineering for the ARPA Projects. The signed contract will be sent to the OWRB as part of their funding process.
Discussion and action thereon.

3. East Line Pumps. The bid packet for the east line pumps is ready. This will be the first ARPA submittal for WLMCD.
Discussion and action thereon.

4. Solar Farm. A solar farm is being considered south and east of Lawton. He WLMCD line will run through the installation.
Discussion and action thereon.

5. Pump Update. There are two pumps that are in the shop for evaluation and repair. One west line and one east line. The final estimates were not available at time of publication.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.