

Date / Time 03.29.24 @ 2:22pm
Name Mandy Gillespie

Waurika Lake Master Conservancy District
Waurika, Oklahoma

AGENDA

When: April 2, 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. Election of Officers
2. Approval of Treasurer's Report for March 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 March, 2024. Total will be available at the meeting.

Discussion and action thereon.

2. Raise Project Manager's Spending Limit. Management requests raising this limit from \$15,000 to \$20,000.

Discussion and action thereon.

3. ARPA Engineering Invoice. The latest engineering invoice from Chisholm Trail Consulting in the amount of \$133,433.68 will be presented for approval.
Discussion and action thereon

4. ARPA Status. 30% design packages are due late March to early April. VFD location, towers, and pump status will be discussed as well as other ARPA related issues.
Discussion and action thereon.

5. SubStation Transformers, VFD's & E Houses. Management requests approval to send out bid requests for substation transformers, VFD's and E houses prior to the May 7, 2024 meeting, subject to normal staff and legal review.
Discussion and action thereon.

6. Easements. Easements for Lawton gas line and BIA will be discussed.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.