

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: April 4, 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. Approval of Treasurer's Report March, 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 March, 2023. Total will be available at the meeting.
Discussion and action thereon.

2. City of Lawton Open Meeting Act. A City of Lawton representative will present an overview of the Oklahoma Open Meeting Act.
Discussion and action thereon.

3. ARPA Status. The WLMCD ARPA is complete and under review by OWRB staff. It will be presented to the OWRB at their April 18th meeting.
Discussion and action thereon.

4. East Line Pump Bids. The east line pump replacements were bid. The bids will be opened April 13, 2023.
Discussion and action thereon.

5. Pump Repairs. Updates on the west and east line pump repairs will be presented.
Discussion and action thereon.

6. Drought Status. Drought status, both Oklahoma and nationally will be provided.
Discussion and action thereon.

7. Cost Proration Percentages and OWRB Payment Schedules. The normal cost allocation schedule for member cities will be provided.
Discussion and action thereon.

8. Safety Improvements. A general listing of safety improvements over time will be provided.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.