

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: April 5, 2022

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 Reports for March, 2022.

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 months of February and March, 2022. Total will be available at the meeting.
Discussion and action thereon.

2. PSO Surcharge from Winter 2021 Storm. PSO encountered price variability during the 2021 storm. While not as severe as other places, WLMCD will be billed their share. The billing will be through normal power billing.
Discussion and action thereon.

3. Overhead Crane Inspection, Repair and Upgrade. District overhead cranes are inspected annually. One crane was in need of repair and the inspection company was changed so the original manufacturer could be involved. The crane will be repaired and the cranes will be brought up to OSHA standards.
Discussion and action thereon.

4. Vehicle and Equipment Strategy. As the District repair and work needs change, the equipment and vehicle needs are reviewed. The output of the latest review will be presented.
Discussion and action thereon.

5. ARPA and Infrastructure Bills. The latest understanding will be presented.
Discussion and action thereon.

6. Allis Chalmers Pumps. The district has located two surplus Allis Chalmers pumps that appear to match the Lawton Relift pumps.
Discussion and action thereon.

7. City of Temple Request. The City of Temple has asked if their un-used portion of Waurika Lake could be made available on a temporary basis to another city. This would be done in the case of another city using all of their allocation.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.