

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: May 2, 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 April, 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 April, 2023. Total will be available at the meeting.
Discussion and action thereon.

2. American Rescue Plan Act. Funds approved by the Oklahoma Water Resources Board. On April 18, 2023 the OWRB approved the funds.
Discussion and action thereon.

3. Approval of Invoice for ARPA Engineering Costs. These costs are the beginning of the spending for ARPA Engineering. The costs are to be approved by the Board of Directors before submittal to the OWRB for payment.
Discussion and action thereon.

4. Financial and Compliance Audit. Mary Johnson will present the FY 2021 financial and compliance audit.
Discussion and action thereon.

5. Planned Shutdown and Leak. A leak on the west line was discovered on April 15, 2023. It has been repaired. There was a planned shutdown for transformer testing starting on April 18, 2023. While the results are not official, it appears the transformers are in good shape. Our plan is to evaluate them for refurbishment. One transformer had developed a leak on an oil seal that had to be replaced.
Discussion and action thereon.

6. Lawton Relift Roof. It appears the Lawton Relift has wind damage. The investigation is ongoing, and the insurance company has been notified.
Discussion and action thereon.

7. FY 2024 Budget. The budget changes will be presented for the fiscal year starting September 1, 2023.
Discussion and action thereon.

8. East Line Pump Bids. Pump bids were opened April 13, 2023. They will be presented to the Board at the May 2023 meeting.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.