

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: May 3, 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 Report April, 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 month of April, 2022. Total will be available at the meeting.
Discussion and action thereon.

2. Duncan Relift Tank Cleaning. The Duncan Relift tank was cleaned beginning April 18, 2022. It is now clean and back in service.
Discussion and action thereon.

3. ARPA (American Rescue Plan Act) Update. The Oklahoma legislature allotted no direct funds for conservancy districts. The only funds that went directly to a water entity were to Lugert/Altus for a pipeline. The Oklahoma Water Resources Board will receive between \$80 and \$100 Million to be used.
Discussion and action thereon.

4. Vehicle and Equipment Strategy and Items to be Declared Surplus Property. The strategy was reviewed last month and will be used for discussion. The items for disposal are located at the WLMCD main office area and are as follows:

1. 2007 Sterling diesel truck with a 2008 Fassi boom attachment and Fassi jib with lift bucket.
2. 2005 Case Backhoe
3. Pintle hitch trailer.

Disposal shall be executed looking to get the best price for each item. Comparative pricing will be sought where possible and used as a reserve price. Disposal shall be offered first to the WLMCD member cities, then sealed bids after advertising.
Discussion and action thereon.

5. Corps of Engineers Inspection. The Corps of Engineers visited Waurika Lake on April 12, 2022 to conduct an ERGO inspection. Results were complimentary. Mr. Taylor will give a report.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.