

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: Tuesday May 4, 2021
Where: Tele/Video Conference or
Waurika Lake Master Conservancy District Complex
Time: 2:00 PM

From the intersection of Oklahoma State Highways 65 and 53, 5 miles east of Walters, Oklahoma, east on Oklahoma 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.

Video Conference/telephone conference instructions are attached to this agenda.

Meeting attendees are:

Robert Armstrong – Duncan
Jim Bernard – Waurika
Steve Coleman – Lawton
Tom Daughtrey – Duncan
Barry Duren – Duncan
Jack Jackson – Temple
Larry Neal – Lawton
Justin Phelps – Lawton
Tommy Taylor – Comanche
Dick Wann – Walters
Chris Watkins – Waurika

All Waurika Lake Master Conservancy District Board Members listed on the agenda are listed to attend remotely for the May 4, 2021 meeting. Remote access links and phone numbers are listed on the agenda.

Per State Statute, any board member listed as a remote attend can attend in person at the listed meeting site. Any board member listed as attending in person cannot attend remotely.

The public may attend the meeting via video/telephone conference.

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.

B. Attorney's Report.

C. Manager's Report.

1. Approval of Attorney Invoices. Approval of invoices received from Burgess, Burgess, Burgess & Hightower for professional services for the month of April, 2021. Amount will be available at the meeting.
Discussion and action thereon.

2. Proposed Budget for FY 2022. The budget includes some adjustments for salaries and insurance. We originally had an east line pump in the budget but materials costs make it necessary to re-look at the engineering so that item has been moved to the FY 2023 fiscal year. Improved winterization is also included to assure the District can "weather" a potential Public Service shutdown during a freeze like February 2021.
Discussion and action thereon.

3. Line Exposures and Little Bear Loop Status and Plans. There are three sites where the creeks have eroded below the top of the 42-inch pipe going to Lake Ellsworth. We have one engineered, one in engineering at present, and just found the easement on the third one. We will have to work with the Bureau of Indian Affairs on the third site.
Discussion and action thereon.

4. Switchgear Planning and Master Lists of Work for Poles, Pumps, and Controls. We are rotating switchgear and breakers for preventive maintenance to assure they are operable.
Discussion and action thereon.

D. Committee Reports.

E. New Business.

F. Announcement of Next Meeting.

G. Adjournment.



Charlotte Knutson <charlotte@wlmcd.net>

Zoom link for WLMCD Board Meeting May 2021

1 message

Jason R. Smith <jason@okietech.com>

Wed, Apr 28, 2021 at 11:00 AM

To: David Taylor <dtaylor@wlmcd.net>, David Taylor <TaylorEnv@aol.com>, Charlotte Knutsen <charlotte@wlmcd.net>

Jason Smith is inviting you to a scheduled Zoom meeting.

Topic: WLMCD Board Meeting May 2021

Time: May 4, 2021 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85267268100?pwd=NIV5Vik3M2ViVXNITHZwVEdSMTUrZz09>

Meeting ID: 852 6726 8100

Passcode: 366800

One tap mobile

+12532158782,,85267268100#,,, *366800# US (Tacoma)

+13462487799,,85267268100#,,, *366800# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 852 6726 8100

Passcode: 366800