

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: May 7, 2024

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.

Approval of Treasurer's Report for April, 2024.

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, 2024. Total will be available at the meeting.
Discussion and action thereon.

2. ARPA Update. Mr. Taylor will report on ARPA progress to date.
Discussion and action thereon.

3. ARPA Engineering Invoice. The latest engineering invoice from Chisholm Trail Consulting in the amount of \$94,492.97 will be presented for approval.
Discussion and action thereon

4. Duncan Relift Pump Bids. Four requests for bids were mailed out and only one bid was received. Edwards Equipment bid a total of \$75,856.00, \$37, 928.00 per pump. The bid meets all the ARPA requirements and is less than \$100,000.00, the requirement for Oklahoma Water Resource Board. Staff recommends approval.
Discussion and action thereon.

5. SubStation Transformers, VFD's & E Houses Bids. The bids were advertised on April 25th. Staff recommends approval of the bids and bid packets.
Discussion and action thereon.

6. Leaks. Two leaks were repaired on the west in April. One leak was north of the Lawton Relift and one was at a beaver dam.
Discussion and action thereon.

7. Site 1 Update. The line exposure at a creek on the west line was inspected by Blackshare Environmental and Mr. Hightower, attorney for the district. Blackshare will issue a report to give to the BIA.
Discussion and approval thereon.

8. Proposed Budget for Fiscal Year 2025. This is the first year of dam repairs. Corp of Engineers told us to expect approximately \$400,000 increase over normal. The proportionate share of \$400,000 was communicated to all the member cities. However, all told, the district's sum of all changes is \$157,000 vs. \$400,000 anticipated. Request to approval fiscal year proposed budget for 2025.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.