

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: Tuesday June 1, 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 June 1, 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 May, 2021. Amount will be available at the meeting.
Discussion and action thereon.

2. Lawton Relift Electrical Work. Three breaker panels, wiring to the building heaters and three light poles will be replaced or refurbished. This work is needed due to the age and normal deterioration of the equipment and winterization work to assure we are prepared.
Discussion and action thereon.

3. Public Service Quote for WLMCD Substation Switches. The District needs to add incoming power switches so WLMCD can maintain the incoming power systems with only minimal PSO involvement. This quote is very high and WLMCD is reviewing other options for comparison purposes.
Discussion and action thereon.

4. West Line Creek Crossings Update. Of the three creek crossings, one is taking the most time because the line is partially within the easement. We are working on an easement extension. The engineering is done for the recommended fix.
Discussion and action thereon.

5. Drought. Drought is expanding in the western part of America. It has receded slightly in Oklahoma. A national map is attached.
Discussion and action thereon.

6. Lawton Southeast Water Treatment Plant Water Sourcing. The District will switch from feeding from Ellsworth to the Southeast Water Treatment Plant and feed from Waurika in June or early July, 2021. The manganese content of Ellsworth water rises in early summer and the switch is required.
Discussion and action thereon.

D. Committee Reports.

E. New Business.

F. Announcement of Next Meeting.

G. Adjournment.



Gmail

Charlotte Knutson <charlotte@wlmcd.net>

Zoom link for June

1 message

Jason Smith <jason@wlmcd.net>

Wed, May 26, 2021 at 8:05 AM

To: Charlotte Knutsen <charlotte@wlmcd.net>, Dave Taylor <dtaylor@wlmcd.net>

Jason Smith is inviting you to a scheduled Zoom meeting.

Topic: WLMCD Board Meeting June 2021

Time: Jun 1, 2021 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82678552632?pwd=ZmhlYXE4ZTY4dEp2SW9PQVlIOHpuZz09>

Meeting ID: 826 7855 2632

Passcode: 759208

One tap mobile

+12532158782,,82678552632#,,,,*759208# US (Tacoma)

+13462487799,,82678552632#,,,,*759208# 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: 826 7855 2632

Passcode: 759208