

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: June 6, 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 May, 2023. Total will be available at the meeting.
Discussion and action thereon.

2. ARPA Update. For Federal American Rescue Plan Funding. Engineering and other work.
Discussion and action thereon.

3. ARPA Engineering Cost Approval. The second round of engineering costs for approval will be submitted by Scott Vaughn.
Discussion and action thereon.

4. Capitalization Limit. Staff recommends raising the capitalization limit to \$5,000.
Discussion and action thereon.

5. Status of Pumps. There are three pumps in the shop and two new ones on order.

6. Pump Bid Issue. Mr. Vaughn received a letter from Simflo regarding Rush Pump bid. Mr. Taylor will report on this item at the meeting.

7. FY 2024 Budget. Budget discussions are finished with the 6 cities. The FY 2024 Budget will be presented for approval.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.