

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: July 5, 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 June, 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 June, 2022. Total will be available at the meeting.
Discussion and action thereon.

2. American Rescue Plan Act (ARPA) Update. We are actively pursuing the legislative ARPA funding that is available. The legislature is planning to ask each entity to provide matching funds. Some WLMCD cities may use their monies. For other others, a loan may be required. Staff asks that the Board agree to start loan discussions.
Discussion and action thereon.

3. Water Supply. WLMCD remains the single source water supply to Lawton's SE Plant, Duncan and Waurika. We have pipe and parts as needed. We are planning some response drills in case a leak occurs.

Discussion and action thereon.

4. Boom Truck for Sale. The truck is getting its annual OSHA inspection July 7, 2022 and evaluation is ongoing. Once the value is known, it will be made available to the cities to consider purchase. If it does not sell to a city, sealed bids will be advertised and taken. Discussion and action thereon.

5. PSO Contract. The electrical contract with PSO to work on our 69,000-volt lines and transformers is up for renewal.

Discussion and action thereon.

6. Power Pole Inspection. The district has a quote to inspect all of the power poles. It is higher than the past at about \$7,000.

Discussion and action thereon.

7. Executive Session. To discuss the employment, promotion, discipline, termination of employment of the following salaried public officers or employees. Pursuant to 25 O.S. Section 307 (B).

David Taylor
Charlotte Knutson
Robert Gilmore
Chris Jackson
Dustin Leeper
Jake Graham
Stephen Chupp
Jason Smith
Bobby Dyer

8. Executive Session Discussion. To discuss the review of employee's employment. Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.