

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: Tuesday July 6, 2021
Where: Waurika Lake Master Conservancy Complex
Time: 2:00 PM

Note: This is the first in-person only meeting since the pandemic started.

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.

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, 2021. Total will be available at the meeting.
Discussion and action thereon.

2. Lawton Relift Electrical Work Update. The electrical work to address the switch panel, unit heater and outside lighting issues has commenced.
Discussion and action thereon.

3. Oklahoma Water Resources Board State Water Plan. The OWRB has started an update of the water plan that was finished in 2014. A timeline will be presented. WLMCD has been asked to participate.
Discussion and action thereon.

4. WLMCD Small Transformer, Lightning Arrester and Capacitor Change and Upgrade. Up to now, WLMCD has focused on the large incoming transformers, poles and lightning arresters. The spreadsheet presented will list the remaining equipment and plans to have spares and replacements as needed.
Discussion and action thereon.

5. 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).

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

6. 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.