

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: July 7, 2020
WHERE: Waurika Lake Office
TIME: 2:00 PM

From the intersection of Oklahoma State Highways 65 and 53, 5 miles east of Walters, Oklahoma, east o 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, they ½ mile west.

This meeting will be by videoconference/teleconference and the normal meeting place at 5404 East 1890 Road, Waurika, Oklahoma.

Videoconference/teleconference instructions are attached to this agenda.

Meeting attendees are:

Robert Armstrong - Duncan
Jim Bernard – Waurika
Tom Daughtrey – Duncan
Barry Duren – Duncan
Jack Jackson – Temple
John Mackey – Lawton
Justin Phelps – Lawton
Larry Neal – Lawton
Tommy Taylor – Comanche
Dick Wann – Walters
Chris Watkins – Waurika

The public can attend the meeting at the normal meeting place and can tele/video conference. Board members listed above can also attend the meeting at the normal meeting place.

1. Announcement of meeting notice and posting agenda in accordance with Open Meeting Act.
2. Approval of minutes of last regular meeting.
3. Introduction of guests and audience participation. Anyone having an item of business to present to the District 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, 2020. Totals will be available at the meeting.

Discussion and action thereon.

2. Creek Crossing Work. The scope of the work remaining crossings is presented. There are four exposed crossings in the system. At this point, all costs are professional services from Scott Vaughn, PE.

Discussion and action thereon.

3. Waurika Lake Capacity Expansion. Lake capacity discussions occur from time-to-time, especially during a drought. Presented is a list of all ideas that have been mentioned over the last few years.

Discussion and action thereon.

4. Proposed FY 21 Budget. Fiscal year 2021 budget will be presented in draft form.

Discussion and action thereon.

5. Transformer Oil Work Follow-up. The transformer oil sample results have been received. The Lawton Relift transformer oil has been processed, with good results. The other transformers will be processed individually as weather and water demands permit.

Discussion and action thereon.

6. Maintenance Management System. WLMCD is evaluating computer-based maintenance management systems. This system will allow us to plan most work and level workloads over the year.

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.



Charlotte Knutson <charlotte@wlmcd.net>

WLMCD Board July Virtual Meeting - Link

1 message

Jason R. Smith <jason@okietech.com>

Wed, Jul 1, 2020 at 12:10 PM

To: Charlotte Knutsen <charlotte@wlmcd.net>, David Taylor <dtaylor@wlmcd.net>, David Taylor <TaylorEnv@aol.com>

Jason Smith is inviting you to a scheduled Zoom meeting.

Topic: WLMCD Board July Virtual Meeting

Time: Jul 7, 2020 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85340694352?pwd=SFItMXo5amFza2hhTG14a1RXZkNkQT09>

Meeting ID: 853 4069 4352

Password: 870686

One tap mobile

+12532158782,,85340694352#,,,,0#,,870686# US (Tacoma)

+13462487799,,85340694352#,,,,0#,,870686# 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)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 853 4069 4352

Password: 870686

Find your local number: <https://us02web.zoom.us/j/85340694352?pwd=SFItMXo5amFza2hhTG14a1RXZkNkQT09>