

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: July 11, 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 June, 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 June, 2023. Total will be available at the meeting.
Discussion and action thereon.

2. ARPA Progress & Plan. Some of the technical reports with recommendations have been received and a summary will be presented. An engineering fee schedule for bidding pumps for three pipelines will be presented.
Discussion and action thereon.

3. ARPA Invoices. The latest ARPA invoices have ben received. They will be presented for approval.
Discussion and action thereon.

4. East Line Pump Order. An order for 3 instead of 2 east line pumps has been placed. They will be ARPA funds.
Discussion and action thereon.

5. Crane Work. Overhead crane work is done. All four cranes have been inspected, refurbished and are OSHA compliant.
Discussion and Action thereon.

6. Lubrication Class. Presentation by the staff that attended a lubrication class. Two staff members attended a 2-day lubrication class in Enid. They learned about advances in oil and grease lubrication.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.