

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: August 1, 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 July, 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 July, 2023. Total will be available at the meeting.
Discussion and action thereon.

2. ARPA Update and Engineering Cost Approval. The latest engineering cost invoices will be presented. General information as well as pole and VFD updates will be presented.
Discussion and action thereon.

3. Leaks. Two leaks were repaired since the last meeting. One on the Walters/Temple line and one on the east line.
Discussion and action thereon.

4. Water Rights Update. The United States Bureau of Reclamation presented an update on the upstream water rights interference study for two conservancy districts.
Discussion and action thereon.

5. Lawton Relift Roof. The insurance company met with WLMCD personnel and a structural engineer to go over the issues with the Lawton Relift roof. The report is expected by meeting time.
Discussion and Action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.