

Waurika Lake Master Conservancy District
Waurika, Oklahoma

AGENDA

When: September 1, 2020
Where: Tele/Video Conference
Time: 2:00 PM

From the intersection of Oklahoma State Highways 65 and 53, 5 miles east of Walters, Oklahoma, east on Oklahoma Highway 53 for 11 miles to Friendship Road, then south 5 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.

Videoconference/telephone conference 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 may attend the meeting via tele/video conference.

1. Announcement of meeting 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 discussion 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 August, 2020. Totals will be available at the meeting.

Discussion and action thereon.

- 2. Staff Task Analysis.** Mr. Taylor will give a short update.

Discussion and action thereon.

- 3. Pipeline Locators and GIS Tool.** The District purchased pipeline locators and a GIS tool for marking line locations and approximate depths.

Discussion and action thereon.

- 4. Lists of Electrical and Mechanical Improvements.** This is an update that is for historical review only.

Discussion and action thereon.

- 5. Electrical Survey.** The District has been contacted by PSO and OSU to do a complete electrical survey of our facilities. This is at no cost to the District. We anticipate a report with recommendations. We also will give OSU ideas that are already in progress so a comprehensive report can be generated.

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF THE NEXT MEETING.

G. ADJOURNMENT.



Charlotte Knutson <charlotte@wlmcd.net>

Zoom Details for WLMCD Board Meeting

1 message

Jason R. Smith <jason@okietech.com>

Wed, Aug 19, 2020 at 5:03 PM

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

Jason Smith is inviting you to a scheduled Zoom meeting.

Topic: WLMCD Board August Virtual Meeting

Time: Sep 1, 2020 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81527936673?pwd=bHlxQ2Ztb0tMS3pnUVRqNm9nKzBHZZ09>

Meeting ID: 815 2793 6673

Passcode: 378350

One tap mobile

+16699006833,,81527936673#,,,,,0#,,378350# US (San Jose)

+12532158782,,81527936673#,,,,,0#,,378350# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

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