

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: September 5, 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 August, 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 August, 2023. Total will be available at the meeting.
Discussion and action thereon.

2. Leaks. WLMCD repaired two leaks on the Temple/Walters line in August. Both were north and east of the golf course.
Discussion and action thereon.

3. ARPA Review. An overall ARPA project review occurred on August 30, 2023. The review highlights will be presented at the meeting.
Discussion and action thereon.

4. Approval of Engineers Invoice for ARPA Projects. The following items have been submitted for approval.

1. Invoice ARP1-5 for services rendered on Phase 1, Study in the amount of \$77,404.25.
2. Proposed Task Order 2.1 for Intake Structure West Line Pumps Bid Packet.
3. Invoice ARP2.1.1 for services rendered on Task Order 2.1 in the amount of \$9,535.50.

Discussion and action thereon.

5. AMENDMENT TO MASTER SERVICES AGREEMENT TASK ORDER 20-02. This amendment provides \$10,000 for additional services necessary to complete Task Order 20-02.

Discussion and Action thereon.

6. MANGANESE and TEMPLE/WALTERS ACTION PLANS. WLMCD is in the early phases of action plans to help deal with annual Manganese issues. Another plan will help to prevent leaks on the Temple/Walters line. Both plans are in the formation stage, problem statements and outlines will be presented.
Discussion and action thereon.

7. HAWAII TYPE RISKS FOR POWER POLES. We have asked PSO and our insurance company to provide information about risk mitigation and insurance coverage.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.