

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: September 6, 2022
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, 2022.

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, 2022. Total will be available at the meeting.
Discussion and action thereon.

2. Line Leaks and Fixes. In August, four line leaks were repaired. Two were on the Temple/Walters line, one on the Comanche line and a very large job on the West line just south of Lake Ellsworth. Pictures and a movie of the Ellsworth repair will be shown.
Discussion and action thereon.

3. ARPA Status. Duncan and Lawton city councils voted to support the WLMCD ARPA projects. Four cities remain and Comanche meeting is scheduled for September 6, 2022. The other three cities are being scheduled. We have two more appearances before the Legislative Committee. The procurement will be governed by Federal Regulation 2CFR200 and the WLMCD auditor knows of the potential work. The dam road repairs will not be covered by ARPA funds as we cannot use federal funds to pay a federal cost. While ARPA funds are not a “done deal” we have started electrical pole inspections, pump and motor specification review and variable frequency drive discussions. Discussion and action thereon.

4. Pumping to Lake Ellsworth and Humphreys. Manganese issues caused WLMCD to start to pump to Ellsworth early. The issue was related to the amount of time the water was in the pipeline and reacting to free the manganese. Duncan ran a successful test of the line to take Waurika Lake water to Lake Humphreys. Discussion and action thereon.

5. Territory Permit Application. WLMCD has learned the Territory has submitted a permanent water rights application. Discussion and action thereon.

6. Pumping Status. On August 29, 2022, a west line pump stopped pumping. Upon restart it developed full pressure and was processing well. However, a lot of noise was coming from the line shaft area. It is probable the pump will need to be disassembled, inspected and repaired. Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.