

Waurika Lake Master Conservancy District
Minutes
September 6, 2022

The President, Mr. Jackson, announced filing of meeting notice and posting of agenda more than 24 hours before the meeting in prominent public view at the business office of the Waurika Lake Master Conservancy District and at the City Clerk's office in each member city.

Directors attending the meeting:

Jim Bernard, Waurika
Barry Duren, Duncan
Jack Jackson, Temple
David Leonard, Duncan
Larry Neal, Lawton
Justin Phelps, Lawton
Dick Wann, Walters

Directors not attending the meeting:

Tom Daughtrey, Duncan
Chris Watkins, Waurika
Evan Watson, Lawton

The President called for approval of the minutes of the last meeting.

Mr. Bernard made the following motion.

RESOLVED, THE MINUTES OF THE LAST MEETING ARE
APPROVED AS PRESENTED.

The motion received a second from Mr. Neal. Voting approval for the motion were Directors Bernard, Duren, Jackson, Neal, Phelps, and Wann. Voting against the motion, none.

There were no visitors present.

The President called on Mr. Wann, treasurer for the district, to present the treasurer's report.

Mr. Wann presented the following report for August, 2022.

Balance in treasury account	\$1,334,209.89
Balance in checking account	\$ 62,924.53
Amount in investments	<u>\$3,618,995.61</u>
	\$5,016,130.03

Fund balances:

Debt Service Fund		\$1,554,429.74
2017 Refinance 2010 Water Storage Purchase		\$ 141,779.64
Silt removal and line extension project		\$ 48,735.74
Refinance west conveyance facility		\$ 85,375.85
Cities trust accounts		\$ 41,258.49
City of Temple	\$21,697.47	
City of Waurika	<u>\$19,561.02</u>	
Capital Account		<u>\$3,144,550.57</u>
		\$5,016,130.03

Mr. Wann stated there was an investment schedule and other supporting documentation included in his report. He also stated he reviewed the credit card expenditures and found all expenditures related to the business of the district.

Mr. Wann stated he had concluded his report.

Mr. Duren made the following motion.

RESOLVED, THE TREASURER'S REPORT FOR JULY, 2022
IS APPROVED AS PRESENTED.

The motion received a second from Mr. Neal. Voting approval for the motion were Directors Bernard, Duren, Jackson, Neal, Phelps, and Wann. Voting against the motion, none.

Mr. Leonard arrived at 2:10 p.m.

The President called on Mr. Hightower, attorney for the district, for his report.

Mr. Hightower stated the Territory has revised their water rights application from temporary to permanent. Mr. Hightower filed a letter of protest with the Oklahoma Water Resources Board. A copy of his letter is enclosed.

No update on the Bureau of Indian Affairs easement. The district may want to file an application for 90day Temporary Permit.

Mr. Hightower reviewed request for a water tap from Sorensen land owner.

Mr. Hightower stated he had concluded his report.

The President called on Mr. Taylor, manager for the district, for his report.

Mr. Taylor reported the following.

1. Attorney Invoices. Mr. Taylor stated the district received invoices from Burgess, Burgess, Burgess, and Hightower for August in the amount of \$3,807.00. Mr. Taylor requested approval of these invoices for payment.

Mr. Duren made the following motion.

RESOLVED, THE INVOICES FROM BURGESS, BURGESS,
BURGESS & HIGHTOWER FOR AUGUST, 2022 IN THE
AMOUNT OF \$3,3807.00 ARE APPROVED FOR PAYMENT.

The motion received a second from Mr. Neal. Voting approval for the motion were Directors Bernard, Duren, Jackson, Leonard, Neal, Phelps, and Wann. Voting against the motion, none.

2. Line Leaks and Fixes. Staff repaired a total of four leaks in August, 2022.

Comanche at Water Plant – The leak was repaired using a clamp. This line is 0.75 miles of pipe and has at least 50 other clamps.

Walters/Temple – This leak was about 100 yards from a leak that was repaired in 2021. There was no apparent crop damage. This is a 10" diameter line.

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Temple – Leak was South of Baptist Church on untilled land. This is 8" diameter line.

Leak on 42" line to Ellsworth. – This line is parallel to Cache Creek and is one of three areas we are watching. This was a leak at a blow-off valve. Massive excavation was required. The pipe was about 16 to 20 feet below the surface. Rented 2 track hoes and another skid steer. Fixed blow-off. Water was still running from the South. Kept digging until finding water was ground water. Water was entering trench perpendicular to pipe line. Staff repaired one joint with a new diaper. Re-shaped earth and replaced. Engineer is looking at riprap to fix two issues. To prevent erosion and to stop Cache Creek movement west to pipeline. This was the largest excavation WLMCD has done. There are pictures of the dig enclosed.

3. ARPA Status. Mr. Taylor stated WLMCD is still requesting \$18.5 Million. With regard to matching funds, Lawton and Duncan voted yes. Comanche presentation will be tonight. The other cities have verbally yes, so far. We will need to use 2CFR200 for procurement. The OWRB is still learning about possible regulations and if Oklahoma laws are compatible.

Some of the work on ARPA.

Design specs for two pumps (specs for pumps similar to WLMCDs pumps are enclosed).

Get quote on Duncan Relift pump

Met with contractor about VFDs

Electric pole survey is done

Met with pole contractor

The dam road repairs will not be covered by ARPA funds as we cannot use federal funds to pay a federal cost.

4. Pumping to Lake Ellsworth and Humphreys. Duncan installed piping to receive water at Lake Humphreys to assure they have two sources of water. WLMCD pumped for 1 day and worked "OK". Lawton will take water to Ellsworth until manganese problem has been fixed. WLMCD is pumping continuously and manganese levels are good so far. Cooler weather and rain will help. It is possible this could be annual.

5. Territory Permit Application. WLMCD has learned the Territory has submitted a permanent water rights application. Mr. Hightower covered this item in his report.

6. Pumping Status. A west line pump stopped at the same time we were having a lightning storm in the area. We do not think it is connected but is very co-incidental. Staff restarted the pump and it showed full pressure. There a lot of noise along the shaft so we stopped until we can investigate.

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Mr. Taylor stated he had concluded his report.

The President called for committee reports. There was none.

The President stated the next regular meeting of the Waurika Lake Master Conservancy District Board of Directors would be on October 4, 2022, at 2:00 p.m., and will be held at the Waurika Lake Master Conservancy District complex.

Mr. Wann made a motion to adjourn. The motion received a second from Mr. Bernard.

The September 6, 2022 regular meeting of the Waurika Lake Master Conservancy District Board of Directors adjourned at 2:45 p.m.

PREPARED BY:

APPROVED BY:

CHARLOTTE KNUTSON
OFFICE MANAGER

DICK WANN
SECRETARY/TREASURER