

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: Tuesday September 7, 2021
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.

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, 2021. Total will be available at the meeting.
Discussion and action thereon.

2. Winterization Update. Waurika Lake Master Conservancy District has made progress sealing buildings. Determining needed heat loads and finding backup heat sources in case of a PSO outage.
Discussion and action thereon.

3. Lawton Relift Tank Issue. The Lawton Relift has developed a leak in the bottom of the tank. It is a flat bottom tank and the leak is at the bottom. We are scheduling an outage with Lawton, Temple and Walters to execute the repair.
Discussion and action thereon.

4. Call Okie. The Oklahoma “Call Before You Dig” system a.k.a. Call Okie has revised their systems. The new system shows a map of the proposed dig site and allows for WLMCD to submit typed responses.
Discussion and action thereon.

5. Cyber Update. The cyber security analysis and update is finished. The objective is to protect all WLMCD controls, computers and file from outside cyber-attacks. We used the American WaterWorks Association (AWWA) guidance. Equipment, software and procedures have been modernized.
Discussion and action thereon.

6. Concrete Repairs at Lawton Relift and Lake Pumphouse. We are planning some concrete repairs at the two locations mentioned. We had the work engineered and quoted due to concerns about long term effects and whether rebar was needed. The work will replace a sidewalk just south of the Lawton Relift pumphouse and an overflow area near the tank. Some work will also be done at the lake where we need to replace a mall pad with concrete.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.