

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: October 3, 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 for September, 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 September, 2023. Total will be available at the meeting.
Discussion and action thereon.

2. Rush Pump. Approval of payment to Rush Pump invoice for \$150,000 for partial payment of East Line pumps. This represents the amount Rush has paid to two vendors. ARPA project East line pumps.
Discussion and action thereon.

3. Engineers Invoice. Approval of payment to Chisholm Trail Consulting for \$30,172.43 for ARPA engineering services through 9/26/2023. Invoice#: TO ARP1.6
Discussion and action thereon.

4. Engineers Invoice. Approval of payment to Chisholm Trail Consulting for \$9,609.00. for Intake Structure West Line Pumps Bid Packet. Invoice#: TO ARP2.1.2

5. West Line Pump Bids. West line pump bids were opened September 26, 2023. Two bids were received. They are being evaluated for cost and completeness. A recommendation will be presented for approval.
Discussion and action thereon.

6. Cost estimates for ARPA. The initial cost estimates for ARPA have been received and are being thoroughly reviewed for scope and budget. A review will be held at the meeting. Staff and engineering will ask for approval to move to design phase, including estimate of engineering design costs.
Discussion and Action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.