

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: October 4, 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 September, 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 September, 2022. Total will be available at the meeting.
Discussion and action thereon.

2. One September Leak. Week of September 11-17, a leak was repaired on the Edgmon property south of the Walters Water Plant.
Discussion and action thereon.

3. ARPA Update. The WLMCD ARPA (American Rescue Plan Act) project passed out of the Legislative subcommittee on September 20. The plan is to pass the bill during the September 28-30 Legislative Special Session. An update and planning information will be provided if the bill passes.
Discussion and action thereon.

4. Irrigation flow downstream of Waurika Dam Request. An irrigation rights owner downstream of Waurika Dam has requested irrigation water.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.