

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: Tuesday October 5, 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 September, 2021. Total will be available at the meeting.
Discussion and action thereon.

2. Waurika Lake Road. The Corps of Engineers plan to refurbish the Waurika Lake Dam road. Louis Holstead of the Corps of Engineers will be present to discuss this item.
Discussion and action thereon.

3. ARPA Funding. Waurika Lake Master Conservancy District will request funding. A list has been submitted to the Oklahoma Legislature for consideration. The Oklahoma Water Resources Board suggested the list be long and inclusive. Discussion and action thereon.

4. Lawton Relift and Lake Pumphouse Update. The Lawton Relift tank lease is somewhat stabilized. We await cooler weather to repair. Some cracks were discovered on the south side of the lake pumphouse. A structural engineer was engaged and he visited the site. Minimal repairs are indicated. Discussion and action thereon.

5. Winterization and Cybersecurity. This work continues and will be updated at the meeting. Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.