

LAWTON CITY HALL
PUBLIC POSTING
Date / Time 10/2/20 11:00 am
Name Jeffrey Buck

Waurika Lake Master Conservancy District
Waurika, Oklahoma

AGENDA

When: October 6, 2020
Where: Tele/Video Conference
Time: 2:00 PM

From the intersection of Oklahoma State Highways 65 and 53, 5 miles east of Walters, Oklahoma, east on Oklahoma Highway 53 for 11 miles to Friendship Road, then south 5 miles on Friendship Road, the 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.

Videoconference/telephone conference instructions are attached to this agenda.

Meeting attendees are:

Robert Armstrong – Duncan
Jim Bernard – Waurika
Tom Daughtrey – Duncan
Barry Duren – Duncan
Jack Jackson – Temple
John Mackey – Lawton
Larry Neal – Lawton
Justin Phelps – Lawton
Tommy Taylor – Comanche
Dick Wann – Walters
Chris Watkins – Waurika

The public may attend the meeting via tele/video conference.

1. Announcement of meeting 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 discussion to present to the District 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, 2020. Totals will be available at the meeting.

Discussion and action thereon.

2. Manager's Check Signing Authority. The manager is now authorized to sign checks up to \$10,000.00 without 2 signatures. The Public Service Company invoice for the lake intake last month was \$9,917.82. Management requests an increase of this amount.

Discussion and action thereon.

3. Surge System. The surge system needs revision. We revised the surge system in 2012. While this configuration is definitely an improvement, it still requires excessive levels of attention and maintenance.

Discussion and action thereon.

4. Creek Crossing Update. The creek crossing work for the west conveyance facility continues. Permitting from the USACE, Tribal interests, Flood Plain Management and the city are all proceeding. The time is close for the City of Lawton to use the line from Ellsworth back to the southeast water treatment plant, so it will be spring of 2021, more likely May or later before we can do the mechanical work.

Discussion and action thereon.

5. Open Meeting Act. Management has contacted several state legislators about extending the present teleconferencing act (SB 661) from November 15, 2020 into 2021. As it now stands, a special session will be needed for the extension.

Discussion and action thereon.

6. Transformer Oil Refurbish, Wet Well and Tank Cleanings. The District has two large transformers that need to have oil processed and one small transformer that needs to be replaced (replacement on hand), the intake wet well and Lawton Relift tank needs to be cleaned.

Discussion and action thereon.

7. The Oklahoma Association of Reclamation Projects Meeting and Water Rights Strategy. The OARP met in mid-September. Water rights and the ongoing study by the US Bureau of Reclamation with the help of the OWRB was discussed. Results of the study are about a year out as it is undergoing peer review.

Discussion and action thereon.

8. Pump Maintenance. Two pumps require maintenance. A mechanical seal on a west line pump required replacement. It lasted 10 years and we had a spare on the shelf. An east line pump exhibits vibration. It is off line and will be torn down to investigate. If the problem is a line shaft bushing failure, we have spare parts on hand. If some machining is needed, we have visited a machinist who has worked for us in the past. Discussion and action thereon.

D. Committee Meetings.

E. New Business.

F. Announcement of the Next Meeting.

G. Adjournment.



Charlotte Knutson <charlotte@wlmcd.net>

Zoom Details for WLMCD**Board Meeting**

1 message

Jason R. Smith <jason@okietech.com>

Mon, Sep 28, 2020 at 9:43 AM

To: Charlotte Knutson <charlotte@wlmcd.net>, David Taylor <dtaylor@wlmcd.net>, David Taylor <TaylorEnv@aol.com>

Jason Smith is inviting you to a scheduled Zoom meeting.

Topic: WLMCD Board Virtual Meeting
Time: Oct 6, 2020 02:00 PM Central Time (US and Canada)Join Zoom Meeting
<https://us02web.zoom.us/j/85715336495?pwd=QjY4K3BjRXJzU1pERIAzMmdpTHRqdz09>

Meeting ID: 857 1533 6495

Passcode: 013011

One tap mobile

+13462487799,,85715336495#,,,,,0#,,013011# US (Houston)

+14086380968,,85715336495#,,,,,0#,,013011# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 857 1533 6495

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