

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: November 1, 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 October, 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 October, 2022. Total will be available at the meeting.
Discussion and action thereon.

2. FY 2020 Audit presentation. Mary Johnson will present the FY 2020 Financial & Compliance Audit.
Discussion and action thereon.

3. Leak South of Lake Ellsworth. A local farmer informed WLMCD of a leak near Cache Creek east of Medicine Park near I44 exit.
Discussion and action thereon.

4. Board Meeting for July, 2023. The first Tuesday in July 2023 is on the 4th. It is suggested the meeting be moved to July 11, or whichever date the Board chooses.
Discussion and action thereon.

5. American Rescue Plan Act (ARPA). The state law allowing WLMCD approximately \$18 Million became law on October 6, 2022. OWRB will administer and regulate. This process is not fully developed. One step we know is for the Board to direct the assembly of engineering Request for Qualifications (RFQ). The OWRB has advised us to pass a resolution asking to have the RFQ to be drawn up and approved by our attorney. The RFQ needs to go to three engineers. We will draw up two: One for the lake pumps that need to be replaced. The second one for the rest of the ARPA needs.
Discussion and action thereon.

6. Authorization to sign checks. WLMCD needs one more person for the check signature card. Mr. Bernard has agreed.
Discussion and action thereon.

7. Duncan Terminal Tank Cleaning on Hold. Due to the unplanned work on the leaks, the Duncan Terminal tank cleaning has been delayed until November 3rd.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.