

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: Tuesday November 2, 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 October, 2021. Total will be available at the meeting.
Discussion and action thereon.

2. Lawton Relift Tank Repairs. Update on tank cleaning and repairs. Mr. Taylor will give a report.
Discussion and action thereon.

3. Drought Preparation. Recent drought indicators have moved to the dry side. A review of the drought preparedness is needed. Mr. Taylor will have a report.
Discussion and action thereon.

4. Waurika Lake Master Conservancy District 2022 Meeting Dates. The dates for regular meetings of the Board of Directors for 2022 will be presented.
Discussion and action thereon.

5. Winterization. Winterization is nearing completion. Air Vac assemblies and arrival/installation of the “supertube” heaters are the remaining main issues.
Discussion and action thereon.

6. Lawton Relift Roof Repairs. The District received two quotes for approximately \$43,000 and \$48,000 for “TPO” roof material that has a 20-year warranty. Another vendor was considered but only had a 10-year warranty.
Discussion and action thereon.

7. ARPA Status. The District ARPA state request has been submitted. We continue to meet with cities and counties and watch the state ARPA decision making.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.