

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: November 3, 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, 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.

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 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 discussion to present to the District that does not appear on the agenda, please come forward at this time.

A. FISCAL.

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, 2020. Totals will be available at the meeting.

Discussion and action thereon.

2. Open Meeting Act Covid Response. The Oklahoma Legislature Covid Response Bill expires November 15, 2020. We currently plan for our December meeting to be held at the normal location, 5404 East 1890 Road, Waurika, Oklahoma, 73573 on December 1, 2020. We will probably meet in the maintenance shop area, have a separate entry for visitors and observe appropriate social distancing. Any changes will be communicated as quickly as possible and will follow state statutes.

Discussion and action thereon.

3. Temple/Walters Line Leak. Waurika Lake Master Conservancy District staff repaired a leak just north of Walters Lake. Once the water was turned off, it took several days for the line to drain and the ground to dry enough for access. It was then fixed in one day. Use of satellite maps and GPS technology helped locate the precise leak as it was a small flow and not "bubbling up" like some leaks.

Discussion and action thereon.

4. Power Pole Repair and Replacement and Transformer Work. The District will schedule the Lake Intake and Duncan Relift transformer oil processing for winter and not during a cold snap. The processing company will take two days per transformer. We will also install the new smaller transformers at the maintenance shop and the Duncan Relift. We also found a company who does pole repairs and they looked over all our substations. We await a proposal.

Discussion and action thereon.

5. Line to Ellsworth Creek Crossing Work. We continue the engineering and planning for the creek work for the three spots in the line from the Lawton Relift to Ellsworth. There have been meetings and site visits with various regulatory personnel. Proposals will be presented to the Comanche County Emergency Management on December 1, 2020 and results will be reported to the Board on December 6, 2020. One site has no easement file in our office so we are searching for it.

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF THE NEXT MEETING.

G. ADJOURNMENT.



Charlotte Knutson <charlotte@wlmcd.net>

Zoom link for November Meeting

1 message

Jason R. Smith <jason@okietech.com>

Wed, Oct 21, 2020 at 10:55 AM

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

Topic: WLMCD Board November Virtual Meeting

Time: Nov 3, 2020 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87374529490?pwd=Yzg5dHJDckt4OHRKVm12c0JnTWICQT09>

Meeting ID: 873 7452 9490

Passcode: 721643

One tap mobile

+14086380968,,87374529490#,,,,,0#,,721643# US (San Jose)

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Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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