

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: November 7, 2023
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 for October, 2023.

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, 2023. Total will be available at the meeting.
Discussion and action thereon.

2. ARPA. Status and engineering report synopsis.
Discussion and action thereon.

3. Engineers Invoice. Approval of payment to Chisholm Trail Consulting for \$28,442.46 for ARPA engineering and design services through 10/26/2023. Invoice#: TO ARP1.7
Discussion and action thereon.

4. Fiber Optic Installation. Fiber optic installation at pumphouses and terminals. A spreadsheet for fiber optic communications installation and operating cost will be submitted. Due to economic concerns, staff recommends installing fiber optic only to selected points.
Discussion and action thereon.

5. Request for Payment for East Line Pump Costs. Per OWRB the total is payable to WLMCD before pumps are received. WLMCD will then pay after the pumps are received, inspected and accepted.
Discussion and action thereon.

6. VFD Status and how one works. Variable Frequency Drives (VFD) are a major part of the ARPA grant. A short presentation explaining VFD will be shown.
Discussion and Action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.