

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: December 5, 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 November, 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 November, 2023. Total will be available at the meeting.
Discussion and action thereon.

2. ARPA Detail Design Estimate. This will include work to design and install the entire ARPA approved project list.
Discussion and action thereon.

3. East and West Line Pumps. Lake intake pumps delivery and bid status. Both east and west line pumps will be discussed.
Discussion and action thereon.

4. Lawton Relift Roof. The engineer's report has been received. Mr. Taylor will give a report.
Discussion and action thereon.

5. Lawton Relift Tank Cleaning. The tank cleaning is finished. The tank contained an average of three feet of silt. Tank was cleaned only two years ago.
Discussion and action thereon.

6. Inlet Inspection. The inlet piping and pumphouse inspection is planned for December 11 through December 13, 2023. The piping and pumphouse will be inspected internally and externally.
Discussion and Action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.