

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: December 6, 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 November, 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 November, 2022. Total will be available at the meeting.
Discussion and action thereon.

2. Meeting Dates for FY 2023. The Board will decide at this meeting so the dates can be posted by the December 15 deadline.
Discussion and action thereon.

3. Pump and Crane Update. L2 pump at the lake intake is being disassembled to determine the source of the noise and vibration. The crane system is operable. Discussion and action thereon.

4. Winterization. Winterization continues as the system heaters are checked, new ones installed and the buildings are sealed. Discussion and action thereon.

5. New Printer for the Office. The new printer is over 10 years old. It is requiring maintenance monthly and struggles with color copies. A new and better one is available for less than we paid for the current printer. Quote is enclosed in this packet. Discussion and action thereon.

6. Vehicles. It is time to replace a WLMCD truck. We have an estimate from the state bidding system and it is enclosed in this packet. The intent is to trade one of the WLMCD pickups for a truck that has a pre-installed on-board generator. Discussion and action thereon.

7. American Rescue Plan Act (ARPA). We now have access for the proper procurement, authorization and certification forms based on an OWRB meeting in November, 2022. They forms are: RFQ for engineering services, the authorization form to do the project(s), and the attorney certification form. Forms are included in this packet. Discussion and action thereon.

8. Duncan Terminal Tank Cleaning. Tank cleaning began on November 3rd. The job has now been completed. Pictures are included in this packet.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.