

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: Tuesday December 7, 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 November, 2021. Total will be available at the meeting.
Discussion and action thereon.

2. Lawton Relift Tank Clean and Repair The tank is finished and back in service. It was cleaned, inspected, metal thickness measurements taken and the leak was repaired. The only work remaining is to replace the cathodic protection system.
Discussion and action thereon.

3. East Line Leak. During the last few days of the tank clean out, a leak was reported on the east line about 1 mile north of the office complex. The leak was in a joint piece so an innovative was executed, providing good repair and saving a joint of pipe. Discussion and action thereon.

4. ARPA Funding. Action for the first stimulus possibilities slowed during November as the Oklahoma legislature time was taken by the redistricting special session and Thanksgiving. An update will be provided. Discussion and action thereon.

5. Second Stimulus. President Biden signed the second stimulus infrastructure bill in November. Each state had a write-up declaring the total funds available and the way it is to be split and is included in board packet. Water should get about \$500 million. At this point the application pathway is not clear. Discussion and action thereon.

6. Winterization. We are assuming a winter like the 2020/2021 winter. Most work is complete. The new propane heaters for the pumphouses are here and will be installed in December. Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.