

**MEETING MINUTES  
LAKE ATOKA RESERVATION ASSOCIATION  
September 12, 2024**

**MANAGING BOARD MEMBERS:**

**Brian Cathey, Chairman, Mayor of The City of Atoka**  
**Coby Sherrill, Surrogate**  
**James D. Couch, Vice Chairman, OCWUT Chairman**  
**Will Huggins, Surrogate**  
**Danny Delay, Atoka County Citizen**  
**Susan Bates, Surrogate**  
**Gene Dodson, Atoka County Citizen**  
**Brian Snead, Surrogate**  
**Kelly Ingram, Secretary-Treasurer, Atoka County Citizen**  
**Zariel Mead, Surrogate**  
**David Holt, Mayor of The City of Oklahoma City**  
**Josh Morgan, Surrogate**  
**Craig Freeman, City Manager of The City of Oklahoma City**  
**Byren Trent, Surrogate**  
**Mark K. Stonecipher, Oklahoma City Citizen**  
**Bradley Carter, Surrogate**

(The Agenda was filed with the City Clerk of The City of Atoka at 12:39 p.m. on September 4, 2024,  
and with the City Clerk of The City of Oklahoma City at 11:24 a.m. on September 4, 2024.)

**I. Call to Order at 11:18 a.m.**

PRESENT: CATHEY, COUCH, BATES, DODSON, INGRUM, TRENT,  
STONECIPHER  
ABSENT: HOLT

**II. Consideration of Nominations and Election of Chairman and Vice-Chairman**

MOVED BY COUCH, SECONDED BY STONECIPHER THAT BRIAN CATHEY BE  
ELECTED CHAIRMAN.  
MOVED BY CATHEY, SECONDED BY STONECIPHER THAT JAMES COUCH BE  
ELECTED VICE-CHAIRMAN.  
AYES: CATHEY, COUCH, BATES, DODSON, INGRUM, TRENT, STONECIPHER

**III. Approval of Minutes**

A. Approve the minutes of the March 14, 2024 meeting.

APPROVED. MOVED BY DODSON, SECONDED BY STONECIPHER  
AYES: CATHEY, COUCH, BATES, DODSON, INGRUM, TRENT,  
STONECIPHER

**IV. Items for Individual Consideration**

- A. Resolution declaring the Lake Atoka Reservation Association will meet on the same dates selected by the McGee Creek Authority for 2025; and directing the Secretary to file the 2025 meeting notices pursuant to the Oklahoma Open Meetings Act, Title 25, Oklahoma Statutes §311.

ADOPTED. MOVED BY STONECIPHER, SECONDED BY DODSON  
AYES: CATHEY, COUCH, BATES, DODSON, INGRUM, TRENT,  
STONECIPHER

**V. Items from Board Members**

**VI. Items from City of Atoka**

- A. Lake Patrol and Activity report, as provided by the Police Chief, City of Atoka.

RECEIVED. MOVED BY STONECIPHER, SECONDED BY TRENT  
AYES: CATHEY, COUCH, BATES, DODSON, INGRUM, TRENT,  
STONECIPHER

**VII. General Manager Reports**

- A. Lake Levels and Pumpage Report.

Presented by Byren Trent, SE Oklahoma Water Supply Superintendent

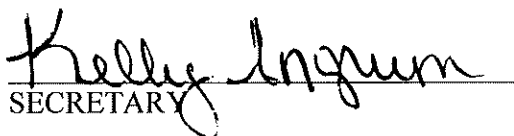
- B. Presentation – Project Updates.

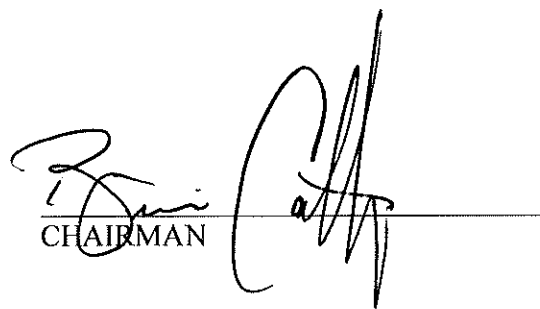
Presented by Larry Hare, Raw Water Design Manager

**VIII. Citizens to be Heard**

**IX. Adjournment at 11:32 a.m.**

ATTEST:

  
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SECRETARY

  
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CHAIRMAN