

MEETING MINUTES
LAKE ATOKA RESERVATION ASSOCIATION *March 14, 2024*
September 14, 2023

MANAGING BOARD MEMBERS:

Brian Cathey, Chairman, Mayor of The City of Atoka
Coby Sherrill, Surrogate
James D. Couch, Vice Chairman, OCWUT Chairman
Vacant, 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
Bret Weingart, 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 8:20 a.m. on September 7, 2023,
and with the City Clerk of The City of Oklahoma City at 3:29 p.m. on September 6, 2023.)

I. Call to Order at 11:16 a.m.

PRESENT: CATHEY, COUCH, DELAY, DODSON, INGRUM, WEINGART,
TRENT, STONECIPHER

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

MOVED BY COUCH, SECONDED BY STONECIPHER THAT BRIAN CATHEY BE
ELECTED CHAIRMAN.

AYES: CATHEY, COUCH, DELAY, DODSON, INGRUM, WEINGART, TRENT,
STONECIPHER.

MOVED BY CATHEY, SECONDED BY STONECIPHER THAT JAMES COUCH BE
ELECTED VICE-CHAIRMAN.

AYES: CATHEY, COUCH, DELAY, DODSON, INGRUM, WEINGART, TRENT,
STONECIPHER;

III. Approval of Minutes

A. Approve the minutes of the March 9, 2023, meeting.

APPROVED. MOVED BY DODSON, SECONDED BY WEINGART
AYES: CATHEY, COUCH, DELAY, DODSON, INGRUM, WEINGART,
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 2024; and directing the Secretary to file the 2024 meeting notices pursuant to the Oklahoma Open Meetings Act, Title 25, Oklahoma Statutes §311.

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

V. Items from Board Members

Byren Trent, SE Water Supply Superintendent, presented a certificate to Mitch Logan for 33 years of employment.

VI. Items from City of Atoka

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

VII. General Manager Reports

- A. Lake Levels and Pumpage Report.

Byren Trent, SE Water Supply Superintendent, presented this item.

- B. Presentation – Project Updates.

Larry Hare, Raw Water Facilities Supervisor, presented this item.

- C. Employee Introduction and Appreciation.

VIII. Citizens to be Heard

Adjournment at 11:28 a.m.



Kathy Ingrum
SECRETARY

[Signature]
CHAIRMAN