

MEETING MINUTES  
LAKE ATOKA RESERVATION ASSOCIATION  
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.

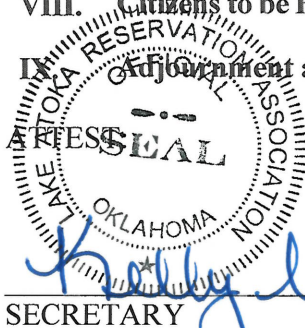
- B. Presentation – Project Updates.

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.



SECRETARY

  
CHAIRMAN