

WAURIKA LAKE MASTER CONSERVANCY DISTRICT  
WAURIKA, OKLAHOMA

**AGENDA**

WHEN: January 5, 2016  
WHERE: Waurika Lake Office  
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 minutes of previous meeting.
3. Introduction of guests and audience participation. Anyone having an item of business to present to the District 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 December, 2015. Discussion and action thereon.

**2. Wynn Construction Company Payment Request #5.** Management requests approval of Payment Request #5 from Wynn Construction Company in the amount of \$1,231,169.48. Discussion and action thereon.

**3. Keithline Engineering Group.** Keithline Engineering Group will have a pay request for Phase 7. The amount is not available at this time. Discussion and action thereon.

**4. Resolution to Support the City of Lawton.** The City of Lawton requests a resolution from the Board of Directors of the Waurika Lake Master Conservancy District to support Lawton's application for a Bureau of Reclamation grant to upgrade dam gates.  
Discussion and action thereon.

**5. Alter Dredged Material Unit Cost.** Wynn Construction Company and Dredge America request to alter dredged material unit cost. The project was bid as 75,000 yards of sediment removal. Current estimates range from 45,000 to 50,000 cubic yards total. The purpose is to allow the contractors to recover one-time costs and yield WLMCD significant savings. The full analysis had not been provided to Keithline Engineering Group or WLMCD at time of agenda mailing and therefore may be a February item.  
Discussion and action thereon.

**6. Update for Dredging, Gate Replacement and Pipeline Extension Project.** Mr. Taylor and Mr. Keithline will have more information.  
Discussion and action thereon.

**7. Control System Update.** D-2 pump at the lake intake station was planned for December but was delayed due to the dredging project. The work in January will focus on replacement of the ESV operators in the Duncan Relift to remove the hydraulic oil hazard.  
Discussion and action thereon.

**8. Update on Upstream Water Rights Issue.** This issue concerns the Oklahoma Water Resources Board continuing to issue water rights permits to federal projects. This places WLMCD water availability at risk and negatively impacts all WLMCD investment in the dam and conveyance facilities. The Oklahoma Association of Reclamation Projects (OARP) is taking action and has asked for \$10,000 to help the effort. Five districts have joined so far. Management recommends joining the effort if:

- a. All cities Agree.
- b. There is a plan generated by the OARP and guides the process.
- c. Any money spent is done on an as-needed basis, up to \$10,000.

Discussion and action thereon.

#### **D. COMMITTEE MEETINGS.**

#### **E. NEW BUSINESS.**

#### **F. ANNOUNCEMENT OF NEXT MEETING.**

#### **G. ADJOURNMENT**







