

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: January 28, 2014
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 2013. Discussion thereon.

2. State Highway 277 – Oklahoma Department of Transportation Project. The original pipeline was not installed as shown on the as-built drawings or per original inspection. It is possible a redesign will be necessary. A meeting is planned for 1/23/2014 at the job site. Results will be shared at the Board meeting. Discussion and action thereon.

3. Sedimentation project report. Phase one project report is now final and will be handed out at the meeting. WLMCD, Wyatt Engineering and Keithline Engineering met at the Corps of Engineers office in Tulsa on 1/23/2014 to discuss environmental and regulatory pathways for the project. Discussion and action thereon.

4. Surge System Refurbishment. This project is nearing completion. The generator, uninterruptible power supply, new instrument power supplies all operate and are on line. The hydraulic (water) actuation for the surge valves is installed and will be on line as soon as the actuation logic redesign is done.
Discussion and action thereon.

5. Switchgear Inspection/rehab and Power Panel Replacement. We re getting quotes to do complete switchgear inspection and rehabilitation of the racking mechanisms (where necessary). Additionally, a main 208 volt power distribution panel will be replaced due to deteriorated phase-to-phase insulation.
Discussion and action thereon.

6. Waurika Lake Master Conservancy Board of Directors change in meeting date.
The Board of Directors for the Waurika Lake Master Conservancy District meets on the 4th Tuesday of each month. The date will be discussed and possibly changed to a different day of the month. If a change is agreed upon, the bylaws will be changed and all statutory notifications will be made.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.

