

WAURIKA LAKE MASTER CONSERVANCY DISTRICT  
WAURIKA, OKLAHOMA

**AGENDA**

WHEN: February 2, 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 January, 2016 in the amount of \$3,934.30.

Discussion and action thereon.

**2. Wynn Construction Company Payment Request #5.** Management requests approval of Payment Request #6 from Wynn Construction Company in the amount of \$719,053.95.

Discussion and action thereon.

**3. Keithline Engineering Group.** Management requests approval of Invoice #5 from Keithline Engineering Group in the amount of \$39,381.40 for professional engineering services through January 23, 2016.

Discussion and action thereon.

## **5. Proposed Executive Session.**

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(4) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advise of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

Pursuant to this provision, the Board proposes to hold an executive session for the purpose of discussing the cost change proposed by Wynn Construction Company for dredging Waurika Lake.  
Discussion and action thereon.

## **6. Update for Dredging, Gate Replacement and Pipeline Extension Project.**

Diffusers are installed, almost all equipment is on site and the transition piece is being installed. Mr. Taylor and Mr. Keithline will have more information at the meeting.

Discussion and action thereon.

**7. Control System Update.** Priority conflicts and water needs for the east line customers caused the work for the ESV pneumatic switchover to be moved to the west line. Emergency shutdown timer failures and troubleshooting consumed most of the project time.

Discussion and action thereon.

**8. Update on Upstream Water Rights Issue.** This issue concerns Oklahoma Water Resources Board continuing to issue water rights permits in Federal Projects. This places WLMCD water availability at risk and negatively impacts all WLMCD investment in the dam and conveyance facilities.

Discussion and action thereon.

## **9. Proposed Personnel Manual Review.**

Discussion and action thereon.

## **D. COMMITTEE MEETINGS.**

## **E. NEW BUSINESS.**

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

## **G. ADJOURNMENT**







