

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: February 3, 2015
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 January, 2015. Discussion and action thereon.

2. Audit for the year ended August 31, 2014. Presentation of the financial and compliance audit by Stanfield & Brim for the year ended August 31, 2014. Discussion and action thereon.

3. Drought Update and Water Availability. Mr. Taylor will present lake level and water availability information at the meeting. Discussion and action thereon.

4. Sediment Removal and Gate Extension Project Update. Dan Keithline will present project progress and Dave Taylor will present grant progress and general financing options.
Discussion and action thereon.

5. Keithline Contract Extension. Management requests approval of the Board of Directors to grant a contract extension with Keithline Engineering for the remainder of the sediment removal and gate extension project.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT

