

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

A G E N D A

WHEN: February 4, 2020
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 last regular 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 months of January, 2020. Total will be available at the meeting.
Discussion and action thereon.

2. Line Extension Maintenance. Underwater Marine was at the District to check for Zebra mussels in that line. The District received a good report. Mr. Taylor will give a more detailed report.
Discussion and action thereon.

3. Cost of Replacement and Repair of Electrical Transmission Lines. Public Service Company has given the District an estimate. Mr. Taylor will give a report. Discussion and action thereon.

4. West Line Leak Repair. Staff repaired a leak on the west line. The leak was on the portion of the west line before the Lawton Relift. Mr. Taylor will have more information. Discussion and action thereon.

5. Preliminary Discussion of the FY 2021 Budget. Discussion will include cost to replace and repair electrical transmission lines, tank cleaning and some other items that are not part of the budgets to date. Discussion and action thereon.

6. Executive Session. To discuss the employment, promotion, discipline, termination of employment of the following salaried public officers or employees. Pursuant to 25 O.S. Section 307 (B).

David Taylor

7. Executive Session Discussion. To discuss the review of employees employment. Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.