

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

A G E N D A

WHEN: February 5, 2019
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 month of January, 2019. Totals will be available at the meeting.
Discussion and action thereon.

2. Project Update. Young Construction has started the project. Mr. Taylor will give a report on their progress. The District also has a request for payment in the amount of \$140,299.55 from Young Construction.
Discussion and action thereon.

3. Purchase of Lawn Mower. Staff recommends the purchase of a lawn mower to aid in productivity. This purchase will be a capital item. The District has 3 quotes.

Big Dog Stout MP \$6,999.00 48" deck

Big Dog Stout MP \$7,199.00 54" deck

World Lawn \$5,899.00 52" deck

Management recommends the purchase of the World Lawn for 5,899.00.

Discussion and action thereon.

4. CBS Arcsafe Purchases to Improve Electrical Safety. The execution of three electrical activities for the 4,160-volt system needs to improve. It is possible to have an arc-type discharge on any of them. They are insertion and removal of pump contactors, 4,160-volt breaker removal and insertion, and 4,160-volt breaker on/off activities. These activities can cause an arc flash. The purchased items will allow the work to be done remotely. These will be capital items.
Discussion and action thereon.

5. Keithline Engineering. The District received invoice number 5 for the project named Roadway Improvements at WLMCD, Lawton Relift and Duncan Relift in the amount of \$1,957.30. Keithline Engineering is requesting an allowance of \$5,000 be added to each phase 8.1 and 8.2 for a total of \$10,000 to complete the two projects. The agreements for each phase are 2.3 years old and were signed on September 26, 2016 with little support services during construction.
Discussion and action thereon.

6. David Taylor Travel Update

COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.