

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

A G E N D A

WHEN: February 6, 2018
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, 2018. Totals will be available at the meeting.
Discussion and action thereon.

2. Pipe Repair Refurbish Replace Plan, Status of Plan to Assure Pipe Integrity, Pipe Search for Better Replacement of Types. Mr. Taylor will have handouts at the meeting.

Discussion and action thereon.

3. Approval of Work List for Project Funds. The District has funds available from the Silt Removal and Line Extension Project. Mr. Taylor will present an updated list of work that needs to be done at the meeting. Mr. Taylor will request approval of this work list.

Discussion and action thereon.

4. Project Operations Status, Total Organic Carbon. Mr. Taylor will discuss the drought and District's plan.

Discussion and action thereon.

5. Executive Session. To discuss confidential information with the District's attorney regarding a pending claim against the District styled Terry Fields v. Waurika Lake Master Conservancy District, OCRE, Complaint NO CR-16-0116-E, EEOC No 31B-3017-00010 pursuant to 25 O.S. Section 307(B)(4).

6. Terry Fields Complaint. Discuss the ongoing claim from Terry Fields.

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.