

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: February 7, 2017
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, 1017. Amount is unknown at this time.

Discussion and action thereon.

2. Project Update. Mr. Taylor and Mr. Keithline will give a progress report of the silt removal and line extension project.

Discussion and action thereon.

3. Zebra Mussels. We have discovered Zebra mussels in the lake. Mr. Taylor will give a report and outline of action plan.

Discussion and action thereon.

4. Leak Report. The District has discovered 5 leaks, 2 are repaired and staff is working on the third.

1. Break in the 30" pipeline going to Duncan and Comanche. Repaired.
2. Break in Walters/Temple line. Repaired.
3. Break in Temple line. All three remaining leaks are in one section about 80 feet long.

Mr. Taylor will give a report on these leaks.

Discussion and action thereon.

5. Employee Update. Mr. Taylor will discuss progress of new employees.

Discussion and action thereon.

6. Mercury Spill. The District has had a Mercury spill in the shop area. Everything is now clean and clear. Mr. Taylor will discuss this item.

Discussion and action thereon.

7. Surplus Property. Management requests the following listed items to be declared surplus property.

1. Cathodic Protection Rectifiers
2. Misc. Cathodic Protection Equipment
3. 2-Hydraulic Units

Discussion and action thereon.

8. David Taylor Travel Plans. Mr. Taylor will discuss his travel plans for February with the Board.

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT

