

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: February 26, 2013
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 2013 in the amount of \$3,225.00.

Discussion and action thereon.

2. **Projects Update.** Mr. Taylor will give progress update on the following items:

1. Isolation valves
2. ESV system/hydraulic replacement at lake intake area
3. Control system progress
4. Phoenix contact backup
5. ESV replacement at relift stations
6. Brush removal for power line to main pump house

Discussion and action thereon.

3. **Bids Update.** Bids will be opened March 11, 2013 for the following:

1. Surge system replacement at lake pump house
2. Ball valve replacement and K-Tork purchases to finish valve actuator replacement.
3. 69,000 Volt power pole repair and/or replacement

Discussion and action thereon.

4. **Pump Status Update.**

Duncan Relift Station

3 good pumps, 1 having limit switches replaced. Summer use: 2 pumps with one as a spare.

Lawton Relift Station

3 good pumps, 1 undergoing motor and rotating assembly preventive rebuilds and has limit switch issues. We will replace the limit switch. Summer use: 2 pumps running full time.

East line pumps at intake station

3 good pumps, 1 will get motor bearing replaced. Summer use: two and sometimes three with one or two as spare.

West line pumps at intake station

2 good pumps, 2 waiting reprogramming. Summer use: 3 pumps, 1 as spare

Bottom line: Should have 15 or 16 ready for summer operation.

Discussion and action thereon.

5. **Silt project update.** United States Corps of Engineers and Department of Environmental Quality are processing permits. Engineering is progressing with a review scheduled for May 9, 2013.

Discussion and action thereon.

6. Executive session** to discuss the employment, demotion, disciplining, termination or resignation of Dave Miller.

7. Consideration of the employment, disciplining or termination of Dave Miller.

Discussion and action thereon.

8. Executive session**to discuss the employment of Dave Taylor.

**25 O.S. Sec. 307 provides, inter alia:

B. Executive sessions of public bodies will be permitted only for the purpose of:

1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.....

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

Consideration of any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.

