

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: March 1, 2016
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. The Honorable Judge Kenneth Graham will be here to administer the Oath of Office and Loyalty Oath to newly appointed board members.
2. Election of Officers
3. 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 February, 2016. Discussion and action thereon.

2. Wynn Construction Company Payment Request #7. Management requests approval of Payment Request #7 from Wynn Construction Company in the amount of \$853,234.09. Discussion and action thereon.

3. Keithline Engineering Group. Management requests approval of Invoice #6 from Keithline Engineering Group in the amount of \$39,231.22 for professional engineering services through February 23, 2016.
Discussion and action thereon.

4. Update for Dredging, Gate Replacement and Pipeline Extension Project and Change Order #1 from Dredge America.

Mr. Taylor and Mr. Keithline will give a report, including discussion of Change Order #1 from Dredge America.
Discussion and action thereon.

5. Control System Update. February plan still in place.
Discussion and action thereon.

6. Update on Upstream Water Rights Issue. This issue concerns Oklahoma Water Resources Board continuing to issue water rights permits in Federal Projects. This places WLMCD water availability at risk and negatively impacts all WLMCD investment in the dam and conveyance facilities. Several meetings have occurred and another conservancy district has joined.
Discussion and action thereon.

7. Leak Repair On East Line. This leak is on Humphries property. Mr. Taylor will have more information.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT

