

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

A G E N D A

WHEN: March 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.
4. Election of Officers.

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 February, 2019. Totals will be available at the meeting.
Discussion and action thereon.

2. Pipe and Bridge Abutment Project Update and Costs.

- a. Pipe is finished.
- b. Bridge will be finished week ending March 8.
- c. Costs for already-approved items. Young Construction and Keithline Engineering.

d. Costs for change orders will be presented in April meeting.
Discussion and action thereon.

3. East Cache Creek (Gore Blvd.) Line Repair. England Construction has finished the repair and the District has paid them the contract amount. There are some change orders they will be presented at the meeting.
Discussion and action thereon.

4. Long-Term Planning for Preventive Maintenance and Management Systems.
--Reactive vs. Preventive
--Broad categories.
Discussion and action thereon.

5. Inventory for Leak Responses. Mr. Taylor will give a report on the materials the District has on hand and what we need to purchase.
Discussion and action thereon.

6. David Taylor Travel Update

COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.