

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

A G E N D A

WHEN: March 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. Election of Officers
- 2.. Approval of Treasurer's Report.

B. ATTORNEY'S REPORT.

C. MANAGER'S REPORT.

1. Presentation of Financial and Compliance Audit. April Campbell with Turnbull and Brim will present the audit report for the year ended August 31, 2017. Discussion and action thereon.

2. Attorney Invoices. Approval of invoices from Burgess, Burgess, Burgess and Hightower for professional services for the month of February, 2018. Totals will be available at the meeting. Discussion and action thereon.

3. Repair Refurbish Replace Plan. Mr. Taylor will speak specifically on transformers. Discussion and action thereon.

4. City of Comanche Sludge Problem. The City of Comanche is still having sludge problems. The incoming water to Comanche is turbid. Turbid enough they are running close to capacity in order to take care of the extra filter cleaning. Staff took water samples from the pump house output and the 1840 blow off. Samples determined the raw water to be the source of the turbidity. Mr. Taylor will discuss actions planned to try to help them.
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.