

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: March 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.
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, 2017 in the amount of \$3,798.55.

Discussion and action thereon.

2. Project Update. Mr. Taylor and Mr. Keithline will give a progress report on replacing bottom gates and schedule of when work is to be done.

Discussion and action thereon.

3. Zebra Mussels. Mr. Taylor will discuss the potential of using copper sulfate as treatment. It is effective, available, requires low capital investment and can be done quickly.

Discussion and action thereon.

4. Leak Report. Mr. Taylor will give update on Comanche, Temple, Walters and East line leaks.

Discussion and action thereon.

5. Keithline Engineering Invoice #4. The District has received Invoice #4 from Keithline Engineering in the amount of \$7,895.60. Management requests approval of this invoice for payment.

Discussion and action thereon.

6. Consideration to lease a track hoe. Mr. Taylor has more information on this item.

Discussion and action thereon.

7. Introduction of new employees.

Discussion and action thereon.

8. Executive Session. To discuss confidential communication 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-2017-00010 pursuant to 25 O.S. Section 307 (B)(4).

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT

