

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

A G E N D A

WHEN: April 2, 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.

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

2. Young Construction, LLC Approval of Change Order 1, Final Payment Request #5, and Final Project Cost Reconciliation for Contract 2 – Tasks 1 and Task 2 Project. Amount of \$101,783.63. The Contractor has completed 100% of the work.
Discussion and action thereon.

3. Keithline Engineering Group. Approval of final invoice #5 for the project named Stabilize Bridge Abutment, Replace Pipe Sections and Concrete Apron in the amount of \$6,008.24.

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.