

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

A G E N D A

WHEN: April 3, 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. 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, 2018. Totals will be available at the meeting.
Discussion and action thereon.

2. Keithline Engineering Drone Proposal. Keithline Engineering Group now has the technology and expertise to fly the Waurika Lake Master Conservancy District lines and match the flyover pictures to our engineering drawings. An infrared view may also be available. The District will have a proposal from Keithline Engineering Group at the meeting.
Discussion and action thereon.

3. Electrical and Transformer Information Update. The entire electrical transmission system was surveyed and PSO provided a repair quote. Staff has generated a plan to: 1) assure the scope is correct and 2) assure the work is prioritized and programed over several years. WLMCD owns all the incoming 69,000 and 4,160 volt power lines.

Discussion and action thereon.

4. City of Comanche Update. Inlet water quality to Comanche has improved and the work on the city inlet water clarifier is about finished.

Discussion and action thereon.

5. Scheduled Outage. Public Service Company is scheduled to change out some switches at our substation. Cities have been notified and we will follow up. The outage is scheduled for April 10, 2018.

Discussion and action thereon.

6. 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).

7. 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.