

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: April 4, 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.

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, 2017. Amount is unknown at this time.

Discussion and action thereon.

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

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. Gilmore will give update on Comanche, Temple, Walters and East line leaks.

Discussion and action thereon.

5. Approval of Proposed FY 18 Budget. Mr. Taylor will present the proposed budget for FY 2018.

Discussion and action thereon.

6. Proposal from Chisholm Trail Consulting. This proposal is for expansion of the current shop building. The proposal is for professional services in the amount of \$12,000.00. Management requests approval of this proposal.

Discussion and action thereon.

7. Fish Fry on May 2, 2017.

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT

