

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: April 5, 2016
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, 2016. Discussion and action thereon.

2. Wynn Construction Company Revised Payment Request #7.

Management requests approval of a revised payment request #7. This request is about \$1,500 - \$1,600 less than the original. Discussion and action thereon.

3. Keithline Engineering Group. Management requests approval of Invoice #7 from Keithline Engineering Group. The amount is unavailable at this time. Discussion and action thereon.

4. Wynn Construction Payment Request #8. Management requests approval of Wynn Construction Payment Request #8 in the amount of \$800,184.50. Discussion and action thereon.

5. Update for Dredging, Gate Replacement and Pipeline Extension Project and Change Order #3.

Mr. Taylor and Mr. Keithline will give a report, including discussion of Change Order #3.

Discussion and action thereon.

6. Upstream Water Rights Issue. Management requests approval to join the OARP in this issue.

Discussion and action thereon.

7. Other Projects Update. Mr. Taylor will give a report..

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT

