

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: April 22, 2014
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 2014. Discussion and action thereon.

2. Drought Update and Sedimentation/Alternate Intake. Drought data will be presented with forecast. The new timelines for the projects will be presented. Discussion and action thereon.

3. Surge System. The surge system is finished and it works. Some fine tuning and as-built documentation is necessary. Discussion and action thereon.

4. Oklahoma Department of Transportation. Project on Hwy. 277. ODOT has agreed to pay for work on the west line where it crosses SH 277 near Porter Hill. Rather than rebid it, ODOT wishes to incorporate it into the main project. WLMCD will retain all design, procurement, inspection and installation rights. This is an unusual move but does have precedence and practice⁴ in Oklahoma. Discussion and action thereon.

5. Installation of generator for office and shop areas. Quote from McClain for the generator installation. Discussion and action thereon.

6. Executive session to discuss Waurika Lake personnel.**

David Taylor
Milton Knutson
Charlotte Knutson
Terry Fields
Robert Gilmore
Christopher Jackson

**25 O.S. Sec. 307 provides, inter alia:

B. Executive sessions of public bodies will be permitted only for the purpose of
1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.....

7. Approval of fiscal budget 2015.
Discussion and action thereon.

8. Process, system and maintenance update. Update on pump status, electrical inspection status, Scorpion tool (pump shaft un-coupler presented last month) use and maintenance plans. Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.

