

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: June 2, 2015
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 April, 2015. Discussion and action thereon.

2. Grants for Sediment Removal Project.

1. Approval to file for a FEMA Drought Mitigation Grant.
 2. Approval to file for applications for 2 U.S. Bureau of Reclamation grants
 - (a) Grant R15AF00046
 - (b) Grant R15AF00047
- Discussion and action thereon.

3. Project Update. Mr. Taylor will present a report on member city councils and their votes for approval of the project.

Discussion and action thereon..

4. Intergovernmental Agreement. Approval of an Intergovernmental Agreement between the Waurika Lake Master Conservancy District and the Oklahoma Water Resources Board for the OWRB to perform hydrographic surveys before removal of the silt begins, about halfway through the removal and when removal of the silt is finished.

Discussion and action thereon.

5. Arc Flash Study. National Field Services has performed an arc flash study at the lake intake, Duncan Relift and Lawton Relift. They are going to conduct a 2 day training session. Mr. Taylor will give a report on the study.

Discussion and action thereon

6. Relocation of transformers. Approval of proposal from McClain Electric to relocate raw water pump control power transformers from the 4160 volt motor control gear to remote enclosures located adjacent to 4160 volt gear at the Waurika Lake Pump Station, Duncan Relift Pump Station and Lawton Relift Pump Stations.

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT

