

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: June 7, 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 May, 2016 in the amount of \$5,056.85

Discussion and action thereon.

2. Wynn Construction Company Payment Request #10. Management requests approval of payment request #10. Amount is unavailable at this time. Discussion and action thereon.

3. Keithline Engineering Group. Management requests approval of Invoice #9 from Keithline Engineering Group. The amount is unavailable at this time. Discussion and action thereon.

4. Project Update. The contract for the Silt Removal and Line Extension is substantially complete with the exception of the hydro gates. Management requests approval of the contract obligations.
Discussion and action thereon.

5. Pipeline Repair Enhancement. Mr. Taylor will discuss alternative method of repairing pipelines.
Discussion and action thereon.

6. Executive Session. To discuss the employment of the following salaried public officers or employees:

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

Pursuant to 25 O.S. Section 307

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT

