

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: July 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 June, 2016. Amount is unknown at this time.

Discussion and action thereon.

2. Wynn Construction Company Payment Request #10. Management requests approval of payment request #10 from Wynn Construction Co. in the amount of \$537,073.58.

Discussion and action thereon.

3. Change Order #4. This change order is to add \$6,530.00 for the purchase of a Hydrogate Operator.

Discussion and action thereon.

4. Wynn Construction Company Payment Request #11. Management requests approval of payment request #11 from Wynn Construction Co. in the amount \$226,968.77.

Discussion and action thereon.

5. Keithline Engineering Group. Management requests approval of payment of Keithline Engineering Group Invoice # 10 for Phase 7.1 & 7.2-General Services During Construction and Observation Services in the amount of \$10,285.60.

Discussion and action thereon.

4. Project Update. Discussion and proposal regarding CDMSA close-out.
Discussion and action thereon.

5. Capital Items. Mr. Taylor will present a list of capital items.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT

