

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: July 24, 2012
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, 2012 in the amount of \$1,675.00. Discussion and action thereon.

2. Leak update. An update will be provided concerning the leak that was repaired on the east line.
Discussion and action thereon.

3. Power pole right-of-way clearing. An update on pole right-of-way brush growth, short and long term needs will be provided.
Discussion and action thereon.

4. Leak repair strategy update. The District is re-evaluating repair options for the 30, 36 and 42 inch diameter pipelines. Five repair strategies will be evaluated against eight separate criteria, such as ease of installation of pipe, pipe availability, cost, and vendor availability. This is necessary because the primary pipe vendor has changed corporate strategy and is more focused on large project support rather than small project and repair support.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

Consideration of any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.

