

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: August 2, 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 July, 2016. Amount is unknown at this time.

Discussion and action thereon.

2. Wynn Construction Company Payment Request #12. Management requests approval of payment request #1 from Wynn Construction Co. The amount is unknown at this time.

Discussion and action thereon.

3. Change Order #5. This change order is to add approximately \$16,000 for additional insurance premium resulting from the silt project.

Discussion and action thereon.

4. Keithline Engineering Group. Management requests approval of payment of Keithline Engineering Group Invoice # 11. The amount is unknown at this time.

Discussion and action thereon.

5. Project Update. Discussion regarding hydrogates at intake station. Mr. Keithline will have an engineering proposal to close out CDMSA.

Discussion and action thereon.

6. Engineering of Bridge Abutment Repair at Lake Intake. Mr. Taylor will give a report. Mr. Keithline will have a proposal of the cost to do this repair

Discussion and action thereon.

7. Road Replacement at All Three Pump Stations. Mr. Keithline will have a proposal.

Discussion and action thereon.

8. Concrete at Lake Intake Pump Station. Mr. Keithline will have a proposal for this repair.

Discussion and action thereon.

9. History of Leak Repairs. Staff has compiled a history of leak repairs for the Directors to review.

Discussion and action thereon.

10. Water Rights Issue. The District received an invoice from Gable Gotwals in the amount of \$5,783.97 for their work on this issue. We are holding this invoice until a letter of engagement is signed. All 7 Conservancy Districts have now joined together to resolve this issue.

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT