



WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: July 7, 2018
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 last regular 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 & July, 2018. Totals will be available at the meeting.
Discussion and action thereon.

2. Duncan Relift Roof. The District received two quotes for a new roof on the Duncan Relift Station. A quote from Clayco Industries Inc. for \$31,390.00 and one from Marlow Roofing Company in the amount of \$15,880.00. Management recommends Marlow Roofing Company.
Discussion and action thereon.

3. Corporate Resolution for American National Bank. The American National Bank in Comanche, Oklahoma asked for approval of a Corporate Resolution so we can conduct business at their bank. A copy of the resolution for approval is included in the board packet.

Discussion and action thereon.

4. Vacation policy. Management and staff would like the vacation policy revert back to the policy the District had last year. A copy of the policy is included in the board packet. Discussion and action thereon.

5. Contract with Scott Vaughn for Engineering Services. Mr. Hightower will provide copies of the proposed contract at the meeting.

Discussion and action thereon.

6. Updates on the following items:

1. Zebra Mussels
2. Drone Proposals
3. Drought Monitoring
4. Pumping Restart to Ellsworth
5. Gore Avenue Line Repair
6. Transformer Investigations.
7. Leak Repairs

Mr. Taylor will give report.

Discussion and action thereon.

7. Bids for Bridge Abutment, Pipeline Repair, Chip and Seal Roadways. On July 20, 2018 the following contractors attended a pre-bid meeting at the District office:

1. Wynn Construction
2. Luckenbill Construction
3. Evans Construction
4. Bowles Construction
5. David England Construction

Bid opening will be on Monday, August 6, 2018. Management requests approval of a bid pursuant to the District's attorney approval.

Discussion and action thereon.

8. Executive Session. To discuss confidential information with the District's attorney regarding a pending claim against the District styled Terry Fields v. Waurika Lake Master Conservancy District, OCRE, Complaint NO CR-16-0116-E, EEOC No 31B-3017-00010 pursuant to 25 O.S. Section 307(B)(4).

9. Terry Fields Complaint. Discuss the ongoing claim from Terry Fields.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.