

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: August 26, 2014
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, 2014. Discussion and action thereon.

2. Audit report for the year ended August 31, 2013. Mary Johnson with Rahhal Henderson Johnson, PLLC will present the annual financial and compliance for the year ended August 31, 2013. Discussion and action thereon.

3. Pipeline Leaks Repaired. When restarting the Lawton Relift to Ellsworth pipeline on August 6, 2014, we encountered a leak. This leak is between the Lawton Relift and Southeast Water Treatment Plant. The location is just east and south of the intersection of Flower Mound Road and Woodlawn Road. The District had repair items on hand. Another leak was encountered on the west line on a section of pipeline that services the City of Temple. Repair items were also on hand for this leak.

Discussion and action thereon.

4. Drought Update. Mr. David Taylor will speak on this subject.

5. Replacement Intake and Sediment Project Update. Mr. Dan Keithline will present summaries various results of the sedimentation and replacement intake project work:

- A. Sampling results and conclusions from the Terracon work. The sediment materials appear to be clean enough for removal and potential beneficial reuse.
- B. Summaries of the intake gate evaluation and sediment flow evaluation. There was some question about repair or replacement of these gates. Replacement is definitely recommended. Lake history since impoundment has been studied.
- C. Summaries of the sediment removal options and replacement intake options. Partial vs. full sediment removal will be presented and gravity flow vs. pumped flow summaries will be studied.

Once the Waurika Lake Master Conservancy District Board of Directors has seen the material, it will be forwarded to the member cities.

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.

