

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: August 28, 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 July, 2012 in the amount of \$1,300.00.

Discussion and action thereon.

2. Waurika Lake Master Conservancy District and Public Service/American Electric Power maintenance contract. Waurika Lake Master Conservancy District does not perform maintenance work on the 69,000 volt incoming power system. This is a renewal of the contract for PSO/AEP to do any necessary work. Examples include: line repair, transformer oil sampling, transformer repair, switch repair, 69,000 volt fuse replacement and tall brush removal from right-of-way.
Discussion and action thereon.

3. Waurika Lake Master Conservancy District and Martineer Wireless contract to swap internet service for transmission tower space. Waurika Lake Master Conservancy District uses Martineer's services at the Lawton Relift. This will allow service at the main office.
Discussion and action thereon.

4. Irrigation storage space that has not been purchased. Resolution of non-support to US Army Corps of Engineers suggestion that un-purchased irrigation storage be reallocated for in-stream flow purposes. This suggestion was discussed at a Drought Board to which Waurika Lake Master Conservancy District was not invited. The US Army Corps of Engineers was told by the District Manager there is no interest and will be resistance to this or any other similar proposal. The US Army Corps of Engineers was also told they need to help Waurika Lake Master Conservancy District get the WRDA bill through Congress so the remaining storage can be purchased at the original price. 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.

