

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

A G E N D A

WHEN: September 24, 2013
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 August 2013.
Discussion and action thereon.

2. Interra Contract. The contract has been completed. Mr. Taylor will have a report.
Discussion and action thereon.

3. Intake Bridge abutment. Mr. Taylor will give a report on the bridge abutment movement, risk to the District and plans to repair.
Discussion and action thereon.

4. Total Maximum Daily Load (Pollution). Mr. Taylor will discuss this issue and the District's response.
Discussion and action thereon.

5. Credit Card Policy. A policy for employees when using the District's credit and debit cards will be presented.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.

