

WAURIKA LAKE MASTER CONSERVANCY DISTRICT  
WAURIKA, OKLAHOMA

**AGENDA**

WHEN: September 25, 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 August, 2012 in the amount of \$1,825.00.

Discussion and action thereon.

**2. Waurika Lake Station lake intake bridge and piping.** Discussion of drainage work and site preparation for lake pumps house piping recoating.  
Discussion and action thereon.

**3. Surge system modification.** The surge system engineering work has been completed. There will be a review of the work and a discussion of the path forward.  
Discussion and action thereon.

**4. Irrigation Issue.** Discussion of Corps of Engineers irrigation issue. The meeting is Set for October 16 or 17, 2012.  
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.**



