

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

A G E N D A

WHEN: October 1, 2019
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 September, 2019. Totals will be available at the meeting.
Discussion and action thereon.

2. Creek Crossings on West Line. There are three places where erosion has caused exposure of the line.
Discussion and action thereon.

3. Cleaning of East Line Tanks. The chemical analysis is done and the contents of the tanks can be land applied. We await the ODEQ permits, and are planning the work. Discussion and action thereon.

4. Electrical Systems. Discussion and explanation of pump start/stop and motor health systems. Discussion and action thereon.

5. Line Repairs on Walters/Temple Line. There are three areas receiving attention. One was a leak caused by an "H" brace pole driven into the line, one is a leak north of Walters, and another is a line exposure in an eroded area that must be fixed. Discussion and action thereon.

6. Executive Session. To discuss the employment, promotion, discipline, termination of employment of the following salaried public officers or employees. Pursuant to 25 O.S. Section 307 (B).

David Taylor

7. Executive Session Discussion. To discuss the review of employees employment. Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.