

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

A G E N D A

WHEN: October 2, 2018
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 August, 2018. Totals will be available at the meeting.
Discussion and action thereon.

2. Keithline Engineering Invoice. The District has received Invoice No. 3 for roadway improvements at Duncan Relift, Lawton Relift, and Lake Intake Station in the amount of \$4,645.96. This invoice will be paid from funds left over from the silt removal and line extension project. Management requests approval for payment. This invoice will be paid via project funds
Discussion and action thereon.

3. Keithline Engineering Invoice. The District has received Invoice No. 3 to stabilize bridge abutment, replace pipe sections and concrete apron in the amount of \$7,129.60. This invoice will be paid from funds left over from the silt removal and line extension project. Management requests approval for payment. This invoice will be paid via project funds.

Discussion and action thereon.

4. Young Construction Contract. Approval of contract between Young Construction and Waurika Lake Master Conservancy District to execute the bridge abutment, pipe replacement and road resurfacing.

Discussion and action thereon.

5. Leak Report. The Gore Blvd bid for line covering work planned for FY 2019 was canceled. One of the joints started leaking and was replaced.

Discussion and action thereon.

6. Vacation Policy Adjustment. The policy can be adjusted to the attached suggestion with input from the Board.

Discussion and action thereon.

7. General Items for Discussion and Possible Action.

1. Zebra Mussels
2. Dam safety rating
3. Shop truck This item is in the 2018 Budget.
4. Skid Steer

Discussion and action thereon.

8. Executive Session. To discuss confidential information with the District's attorney regarding a pending claim against the District styled Terry Fields v. Waurika Lake Master Conservancy District, OCRE, Complaint NO CR-16-0116-E, EEOC No 31B-3017-00010 pursuant to 25 O.S. Section 307(B)(4).

9. Terry Fields Complaint. Discuss the ongoing claim from Terry Fields.

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.