

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: October 3, 2017
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 September 2017 in the amount of \$2,026.57.

Discussion and action thereon.

2. Refinancing the Series 2010 Water Storage Purchase Note.

Consider and take action with respect to a resolution agreeing to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the state loan program, with the loan proceeds being for the purpose of refinancing the Series 2010 promissory note to Oklahoma Water Resources Board of Waurika Lake Master Conservancy District; authorizing and directing the execution of professional services agreements; and containing other provisions related thereto.

Discussion and action thereon.

3. Project Update. The replacement gates are installed and meet leakage specifications. Two gate stems and one stem support now remain. These could be finished by the November meeting. We plan to try the remote gate inlet in late October. Costs for the inlet buoy re-attachment and shackle upgrade will be discussed for submittal to the OWRB in the amount of \$6,132.62. Discussion and action thereon.

4. Zebra Mussel Control. Staff has been treating the lines with EarthTec. Work is progressing on lake inlet screen EarthTec addition. Discussion and action thereon.

5. Leak Update. Two leaks occurred on the east line in September. Both were unusual in that they were two-joint replacements with both pipe and connection end failures. Discussion and action thereon.

6. Executive Session. To discuss confidential communication 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).

7. Terry Field's Complaint. Discuss the ongoing claim from Terry Fields to include the mediation meeting on May, 11, 2017. Discussion and Action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT

