

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: October 4, 2016
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, 2016. Amount is unknown at this time.
Discussion and action thereon.

2. Keithline Engineering Group Invoice #2. The District received Invoice #2 of Amendment No. 3 from Keithline Engineering Group in the amount of \$15,806.00. Management requests approval of this invoice for payment.
Discussion and action thereon.

3. Water Rights Issue. Approval of engagement letter for Gable Gotwals for work on water rights issue.
Discussion and action thereon.

4. Vacation and Sick Leave Accrual. Discussion, consideration and possible action modifying the District's policies regarding current calculation and accrual methods for vacation and sick time as well as the annual carry over of vacation hours for all District employees.
Discussion and action thereon.

5. Engineering for Bridge Abutment and Road Repairs. Engineering services and a cost proposal for both projects will be presented.
Discussion and action thereon.

6. Project Update. Mr. Taylor and Mr. Keithline will give a progress report.
Discussion and action thereon.

COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT

