

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: October 6, 2015
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. The Honorable Judge Kenneth Graham will be present to administer the Oath of Office and the Loyalty Oath to new board member Larry Neal.
2. 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, 2015. Discussion and action thereon.

2. Crane Contract. Approve and execute contract with Wynn Construction for their use of the 7.5 ton Stewart crane in the main pump house for lifting gates and pipe attachments, and for using the Flygt sump pumps in the main pump house. Discussion and action thereon.

3. Wynn Construction Company, Inc. The District has received payment request #2 from Wynn Construction Company, Inc. in the amount of \$1,137,900.37. Management requests approval of this invoice for payment. Discussion and action thereon.

4. Keithline Engineering Group, PLLC. The District has received 2 invoices from Keithline Engineering Group for payment. Invoice No. 5 is a final invoice for Phase 3, 4, 5 and 6 – Permits, Bid Documents and Bidding Services in the amount of \$6,186.92. Invoice No. 2 for Phase 7.1 and 7.2 – General Services During Construction and Observation Services in the amount of \$43,374.63. Management requests approval of these invoices for payment. Discussion and action thereon.

5. Corps of Engineers Easement and License. The District has received Easement and License for Water Intake Channel and Structure Project. Management requests approval of these documents. Discussion and action thereon.

6. Dredging, Gate Replacement and Pipeline Extension Project. Dredging is scheduled to begin on October 26, 2015. Management plans a shut down for the first 2 weeks of dredging. Mr. Taylor will have more information. Discussion and action thereon.

7. Lawton Relift Power. The Lawton Relift has experienced a power outage on the east leg phase 3. National Field Services will repair. Discussion and action thereon.

8. Dredging Ceremony. Management requests to schedule a dredging ceremony on November 3, 2015 with a luncheon consisting of either fish or bar-be-que. Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT

