

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: October 22, 2013
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 2013 in the amount of \$1,950.00.

Discussion and action thereon.

2. Silt Removal Project. Mr. Taylor will present update on progress, issues and timeline.

Discussion and action thereon.

3. Lake Intake Bridge Abutment and Piping Repair. Mr. Taylor will present an update on this item.

Discussion and action thereon.

4. TMDL's (Total Maximum Daily Load). Mr. Taylor will present an explanation of the US EPA directive called TMDL. The TMDL program was created in the 1972 congressional act creating the United States Environmental Protection Agency. Discussion and action thereon.

5. Surge Suppression System Modifications. Mr. Taylor will discuss progress of the project.
Discussion and action thereon.

6. Mr. Taylor's Planned Activities. Mr. Taylor will inform the Board of his planned activities until the next meeting of the Board of Directors of the Waurika Lake Master Conservancy District on December 19, 2013.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.

