

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: October 28, 2014
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, 2014. Discussion and action thereon.

2. Drought Update. A drought update will be presented by Mr. Taylor. It will include the latest predictions for climate and lake levels. Discussion and action thereon.

3. Sediment and Lake Intake project update. Mr. Dan Keithline will present the latest status on this project. It continues to be on schedule. Discussion and action thereon.

4. Leaks Update. The District repaired several leaks in the last month. Two on the Lawton portion of the west line and three on the Temple/Walters portion of the west line. Discussion and action thereon.

5. 2015 Meeting Dates. There has been discussion to move the normal Waurika Lake Master Conservancy District Board of Directors meeting date from the 4th Tuesday of each month to some other day. The 2015 dates need to be posted in each county courthouse by December 15, 2014 of each calendar year. The intent of this item is to allow discussion and decision on a new date, if so desired. Discussion and action thereon.

6. U. S. Army Corps of Engineers Costs. The United States Army Corps of Engineers sent Waurika Lake Master Conservancy District two versions of the annual O & M billing. Against a budget prediction (By USACE) of \$600,000, the USACE billed WLMCD approximately \$300,000 and then revised it to approximately \$700,000. Neither billing had the requested item-by-item breakdown of costs. Discussion and action thereon.

7. Reminder. The Board of Directors does not meet in the month of November. The Board of Directors has a scheduled meeting on Friday, December 19, 2014. Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.

