

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: November 3, 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. 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, 2015. Discussion and action thereon.

2. Wynn Construction Company, Inc. The District has received payment request #3 from Wynn Construction Company, Inc. in the amount of \$1,024,123.46. Management requests approval of this invoice for payment. Discussion and action thereon.

3. Update for Dredging, Gate Replacement and Pipeline Extension Project.

The shutdown is scheduled for November 2 through November 16, 2015. Dredging will commence November 2 and should take up to 4 months. Mr. Taylor and Mr. Keithline will have more information. Discussion and action thereon.

4. Surplus Property. Management requests the following property to be listed as surplus property.

1. 1980's model Cub Cadet lawn mower. Does not have a deck.
2. Old mortar mixer. No motor and bent pulley.

Discussion and action thereon.

5. Executive Session. To discuss the employment of the following salaried public officers or employees: David Taylor, Charlotte Knutson, Milton Knutson, pursuant to 25 O.S. Section 307.

6. Consideration and action regarding the employment of the following salaried public officers or employees: David Taylor, Charlotte Knutson and Milton Knutson.

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT

