

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

A G E N D A

WHEN: November 6, 2018
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 last regular 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, 2018. Totals will be available at the meeting.
Discussion and action thereon.

2. Pipeline Repair East Cache Creek. On October 23, 2018, a bid opening was held at the business office of Waurika Lake Master Conservancy District for repair of pipeline on East Cache Creek. The District received two bids as follows:

England Construction - \$35,203.75
Luckinbill, Inc. - \$87,525.00

Management requests approval of the bid from England Construction.
Discussion and action thereon.

3. Skid Steer Purchase. Estimates will be provided at the board meeting.
Discussion and action thereon.

4. Project Update. Mr. Taylor will give a report.
Discussion and action thereon.

5. Winterization. Staff has been busy winterizing the lake intake station and city meter stations.
Discussion and action thereon.

COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.