

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: December 1, 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 October, 2015. Discussion and action thereon.

2. GPS for District Vehicles. Mr. Chris Karbs with Nav-Tech will be present to present 3 options for installation of GPS on District vehicles. Discussion and action thereon.

3. Wynn Construction Company, Inc. The District has received Change Order #2. The change order pertains to the changing to Hydromulch (no cost), adding ODOT type 4 rock dams for the CDMSA, and addition of lake level readout. Discussion and action thereon.

4. Wynn Construction Company, Inc. Wynn Construction Company will have Invoice No. 4 for payment. At the time of posting the agenda, the District has no amounts.

5. Keithline Engineering Group. Mr. Keithline will have 2 invoices for payment. At the time of posting the agenda, the District has no amounts.

6. Update for Dredging, Gate Replacement and Pipeline Extension Project.
The District completely shut down on November 18, 2015. Member cities were notified. Mr. Taylor and Mr. Keithline will have more information.
Discussion and action thereon.

7. Control System Update. Mr. Taylor will report on what was completed this month and what the scope of work will be next month.
Discussion and action thereon.

8. Bank Signatures. Management requests resolution to establish signatures at Bank of Commerce where the District has a CD invested.
Discussion and action thereon.

9. Public Service Company. The District has been notified they will no longer be able to assist the District with the 4160 high voltage repairs. Mr. Taylor will discuss some options.

10. Grant Applications. Management requests addition of Waurika Lake Master Conservancy District to regional water, emergency and other plans for purposes of grant applications. The applications will be to various agencies, including FEMA and USBR.
Discussion and action thereon.

11. Upstream Water Rights. Oklahoma Water Resources Board's response to Oklahoma Association Projects' letter concerning upstream water rights.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT

