

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

A G E N D A

WHEN: December 5, 2017
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 special meeting.
3. Approval of minutes of last regular meeting.
4. 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 November, 2017. Totals will be available at the meeting.
Discussion and action thereon.

2. Project Update. The replacement gates are installed and meet leakage specifications. WE have reviewed the contract and engineering documents and will recommend project acceptance at the January, 2018 Waurika Lake Master Conservancy Board of Directors regular meeting. The close out will be recommended when all reviews are complete and: a) all mechanical items are complete, b) Keithline Engineering Group, Wynn Construction, and Waurika Lake Master Conservancy District all agree that it is time for close out, c) all monies due to Keithline Engineering Group and Waurika Lake Master Conservancy District by Hydrogate are paid. Discussion and action thereon.

3. Change Order #7. This charge in the amount of \$3,000 is the Waurika Lake Master Conservancy District expense while assisting Hydrogate during their final installation of the slide gates. Discussion and action thereon.

4. Long Term Pipe Plan. Staff has been researching long term line repair plans. A progress report will be presented. As the system ages, repairs are more frequent and the plans will include: line surge minimization, repair efficiencies and replacement options. There is in no way a complete plan but an update of the work. Discussion and action thereon.

5. Leaks and Electrical Update. Two leaks were prepared near the District office. They were the typical external concrete crack that led to corrosion of the wire wrap and steel cylinder. One of the leaks still had a number of good wires. We are waiting on transformer oil analysis to detect any transformer changes. A work list has been given to PSO for some repairs and minor refurbishment of the electrical feed system.

Replacement pipe for the east line has been delivered. The manufacturer no longer stores extra pipe. Sufficient pipe for the west line is on hand. Discussion and action thereon.

6. Executive Session. To discuss confidential information with the District's attorney regarding a pending claim against the District styled Terry Fields v. Waurika Lake Master Conservancy District, OCRE, Complaint NO CR-16-0116-E, EEOC No 31B-3017-00010 pursuant to 25 O.S. Section 307(B)(4).

7. Terry Fields Complaint. Discuss the ongoing claim from Terry Fields. Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.

