

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

A G E N D A

WHEN: November 7, 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 previous 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 for the month of October, 2017. Totals will be available at the meeting.
Discussion and action thereon.

2. Project Update. The replacement gates are installed and meet leakage specifications. Two gate stems and one stem support now remain. Both new gate stems are not on-hand and await installation. Hydrogate wants the old gates and blind. We will allow the equipment to leave once all work is done and bills paid by Hydrogate. We really have no use for them but need to assure that: a) all mechanical items are complete, b) Keithline Engineering Group, Wynn Construction, and Waurika Lake Master Conservancy District all agree that 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. Zebra Mussel Control. Staff has been treating the lines with EarthTec. Work is progression on lake inlet screen EarthTec addition. EarthTec scientists and sales people visited the District. They made several suggestions about feed rates, feed location and biotesting. Work is progression to simplify and automate the long-term installation.

Discussion and action thereon.

4. Leaks and Electrical Update. Two leaks occurred on the east line in September. There are no new leaks to report. The Ellsworth line is ready to be re-filled. A 69,000 volt fuse blew at the Lawton Relift. The control system backup generator kept the system on line. A fuse tester for the large fuses is on order for annual checks of the fuses.

Replacement pipe for the East line is on order. The manufacturer no longer stores extra pipe.

Discussion and action thereon.

5. 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).

6. 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.