

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, SEPTEMBER 5TH, 2013**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, JULY 11TH, 2013
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR JULY 31ST AND AUGUST 30TH, 2013, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

B. ACTION:

3. OWRB PRESENTATION CONCERNING WATER QUALITY MONITORING RESULTS RELATED TO THE DISSOLVED OXYGEN SYSTEM.
4. CONSIDERATION OF BID RECEIVED FOR REHABILITATION AND BYPASS OF SURGE TANK #3 AND POSSIBLE CONTRACT AWARD.

C. DISCUSSION

5. DISTRICT MANAGER'S REPORT
6. LEGAL COUNSEL REPORT
7. CORRESPONDENCE
8. NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)