

**MINUTES OF REGULAR BOARD MEETING
CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
Thursday, April 4th, 2013
6:30 P.M.**

PRESIDING: Jim Bennett, Chairman

MEMBERS PRESENT: Johnny Taylor, Kevin Anders, Baxter Vieux, Roger Frech, Marilyn M. Geiger and Mark Edwards

MEMEBERS ABSENT: None

OTHERS PRESENT: Randy Worden, District Manager; Neal Engleman, District Superintendent; Dena Park, Administrative Assistant; Mike Wofford, District Counsel; Bill Janacek, MWC; Jeri Wellborn, Norman; Steven Cadenhead & Paul Koenig, OWRB

Call to Order. The meeting was called to order at 6:30 P.M. by Jim Bennett, chairman. The District Manager stated he had posted notice of the monthly board meeting at the District office in compliance with the open meetings act. The Chairman first introduced and recognized the new Administrative Assistant, Dena Park. He then requested Board members and guests introduced themselves for her benefit.

Minutes. Mark Edwards made the motion, and Roger Frech seconded the motion, to approve the minutes as presented of the regular board meeting held on Thursday, March 7th, 2013. The motion passed unanimously.

Operating Account Financial Statements and Claims. The operating account financial statements for March 31st, 2013, were presented to board members. After reviewing the documents and finding them in good order as presented, Marilyn M. Geiger, treasurer, made the motion to approve the financial statements dated March 31, 2013, and ordered payment of claims. Baxter Vieux seconded the motion. The motion passed unanimously.

Consideration of Revised Budget for FY13.14. Randy Worden, District Manager, presented the board members a revised budget. Discussion was held and Randy explained the Revisions. There was an error in the calculation of the sub-totals that resulted in an addition of \$91,000 to the grand total. The corrected budget was sent to the three city managers along with an explanation of the error. No changes were made to any of the line items. Marilyn M. Geiger moved to approve the FY13.14 revised budget as presented with Mark Edwards seconding it. The motion was approved unanimously.

Consideration of Final Report on water quality monitoring from OWRB. Guests Steven Cadenhead and Paul Koenig from OWRB presented a Final Report for the 2012 Water Quality Monitoring Program and a slide presentation explaining changes and information contained in the report. Discussion was held. Steven and Paul addressed questions and concerns.

Consideration of Reducing the Unfunded Accrued Liability of the Defined Benefit Plan: The President recognized the General Manager for explanation. Mr. Worden explained that the fund currently has a \$621,000 unfunded accrued liability and proposed that \$50,000 of the income from investments be used to pay down the liability. After a brief discussion, Roger Frech motioned to approve the reduction of the liability to be funded for three years for \$50,000 each year. Marilyn M. Geiger made the second. Discussion: Roger Frech stated the reduction of the unfunded liability should be re-evaluated in 3 years by the Board. The motion passed unanimously.

District Manager's Report. Mr. Worden's written report was distributed to the Board concerning his travel, meetings and seminars attended, lake statistical data, maintenance, inspections, equipment repairs, acquisitions and activities. Items mentioned and discussed are listed below:

- Conducted Interviews for the Administrative Asst. position and extended an offer to Dena Park who accepted and began on April 1.
- Attended the Business & Industry Council meeting at Mid-America Technology Center in Wayne. Mid-America provides safety training for the district.
- Reclamation conducted its inspection of the dam on two days. The first day concentrated on the mechanical portion of the dam and the second day they covered the civil portion. There were no major flags identified. Reclamation will send the District a report detailing the inspection along with a list of recommendations as needed.
- Attended a one-day seminar on water quality in Poteau, presented by Poteau Valley Industrial Authority.
- Presented an update of the District's activities to the Sailboat Club at Lake Thunderbird. There were about 30 in attendance.
- Attended the Oklahoma Association of Reclamation Projects meeting held at the Reclamation's office. Duane Smith discussed water rights issues that several of the MCD's are experiencing and possible ways to correct the problem including legislation.
- Attended the Missouri Water Environment Association meeting at the Lake the Ozarks and made a presentation on the SDOX system at Lake Thunderbird. Srini Sunderamoorthy from Tetra Tech was a co-presenter.
- Lukenbill has completed the tank interior recoating on Surge Tank #1 and is working on the exterior of the tank. They should be completed by April 5th.
- Attended the District's health insurance provider's update for 2013.
- Maint. / oper. staff continued rework / reconstruction of the fence line west of the office to the east side of Twin Bridges. This will take several months to complete.
- Reclamation's contractor has completed the clearing and fencing work and they are now working on the camping site at Little Axe.
- Met with Ken Komiske from Norman and Norman's engineering consultant to discuss Norman's proposed reuse project so that there is not continued duplication of effort and expense.
- Contacted City of Moore City Manager to discuss reuse project. He informed me that OGE did not wish to cancel its contract with Moore for Moore's effluent, although they have never used any. Therefore, Moore will not be participating in the reuse implementation project.
- The City of Norman's contractor made the connection between the city's new line and the District's line at 60th & Robinson. They will make a second connection at the WTP to place the new line into operation. When completed, Norman should be able to take another 3 MGD.

Randy explained the results and outcomes of his meetings and made suggestions for moving forward. Discussion was held.

Legal Counsel. Mr. Wofford informed board members that he had been working on the water sale contract between Del City and Norman. Mr. Worden advised him that Del City and Norman had voted on the exact language and that it was approved.

Correspondence: Senator Inhofe's office was kind enough to send us a signed copy of the S802 Bill which we had framed this week.

Chairman Bennett advised that Mr. Worden's Evaluation is due and needs three board members to assist with the evaluation. There will be an executive session next month to discuss compensation. The review is to be completed within 60 days. Discussion was held with Jim Bennett, Kevin Anders and Baxter Vieux appointed to the committee.

There being no further business before the Board, Johnny Taylor moved to adjourn the meeting at 7:46 P.M. with Kevin Anders seconding it. The motion passed unanimously.