

MINUTES OF REGULAR BOARD MEETING
CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
Thursday, March 1, 2018
6:30 P.M.

PRESIDING: Roger Frech, Chairman

MEMBERS PRESENT: Amanda Nairn, William Janacek, Jann Knotts, Casey Hurt, Mark Edwards, Kevin Anders

MEMEBERS ABSENT:

OTHERS PRESENT: Randy Worden, General Manager; Kelley Metcalf, Administrative Assistant; Geri Wellborn, City of Norman Water Treatment Division; Kyle Kruger, Garver; Paul Streets, Midwest City Public Works

Call to Order. The meeting was called to order at 6:30 P.M. by Roger Frech, Chairman. The General Manager stated he had posted notice of the monthly board meeting in compliance with the open meetings act.

1. Discussion/Consideration of Minutes from previous meetings. William Janacek made the motion and Casey Hurt seconded the motion to approve the minutes as presented of the regular board meeting held on Thursday, February 1, 2018. Roll call vote:

Chairman Roger Frech	Yes
Vice Chairman Mark Edwards	Yes
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Abstain
Member William Janacek	Yes
Member Amanda Nairn	Yes
Member Casey Hurt	Yes

Motion Passed.

2. Consideration of financial statements for operating account for January 2018 payment of claims. Jann Knotts pointed out to the board, the profit and loss statement is December 2017 instead of January 2018. The correct profit and loss will be obtained from the accountant. Jann Knotts made the motion to approve the January 2018 financials seconded by Casey Hurt. Roll call vote:

Chairman Roger Frech	Yes
Vice Chairman Mark Edwards	Yes
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes
Member Casey Hurt	Yes

Motion Passed.

3. Consideration and possible approval of contract with University of Oklahoma for consulting services with the floating wetland/shoreline erosion project. Mark Edwards made the motion to approve the contract with University of Oklahoma for consulting services with the floating wetland/shoreline erosion project and Kevin Anders seconded the motion. Roll call vote:

Chairman Roger Frech	Yes
Vice Chairman Mark Edwards	Yes
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes
Member Casey Hurt	Yes

Motion Passed.

4. Consideration and possible approval of Resolution allowing General Manager to close Bank of Oklahoma account. The General Manager stated this account has been dormant for many years. There is no one on the board or employed at the District on the signature card. Mark Edwards made the motion and Jann Knotts seconded the motion. Roll call vote:

Chairman Roger Frech	Yes
Vice Chairman Mark Edwards	Yes
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes
Member Casey Hurt	Yes

Motion Passed.

5. Consideration and possible approval of the proposed 2018-2019 budget. Discussion was held. Casey Hurt made the motion to approve the 2018-2019 budget seconded by Kevin Anders. Roll call vote:

Chairman Roger Frech	Yes
Vice Chairman Mark Edwards	Yes
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes
Member Casey Hurt	Yes

Motion Passed.

6. Discussion, consideration and possible vote to enter executive session for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. This item moved to the end of the meeting for executive session.

7. General Manager's Report.

- Staff attended weekly safety meetings.
- Conducted conference call with team for Shoreline Erosion Project.
- Have trapped and destroyed 81 wild hogs.
- Rebuilt two check valves at the plant.
- Conducted customer meeting with the City of Midwest City.

- Met with Alan Plummer Associates regarding Del City pipeline project. 30% plans nearly complete.
- Met with Reclamation regarding environmental assessment for the shoreline erosion project.
- Reviewed security plan.

9. Legal counsel report. None. Mike Wofford is out of town.

10. New business (any matter not known prior to the meeting and which could not have been reasonably foreseen prior to the posting of the agenda.) None

6. (continued) Kevin Anders made the motion seconded by Amanda Nairn to go into executive session. Roll call vote:

Chairman Roger Frech	Yes
Vice Chairman Mark Edwards	Yes
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes
Member Casey Hurt	Yes

Motion passed.

Normal session adjourned at 6:46 P.M.

A five-minute break was given before entering executive session.