

**MINUTES OF REGULAR BOARD MEETING  
CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT**

**Thursday, June 7, 2018**

**6:30 P.M.**

PRESIDING: Roger Frech, Chairman

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

MEMEBERS ABSENT: William Janacek

OTHERS PRESENT: Randy Worden, General Manager; Kelley Metcalf, Administrative Assistant; Mike Wofford, Legal Counsel; Geri Wellborn, City of Norman Water Treatment Division; Kyle Kruger, Garver; Vaughn Sullivan, Midwest City Public Works; Alan Swartz, Alan Plummer Associates

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. Kevin Anders made the motion and Casey Hurt seconded the motion to approve the minutes as presented of the regular board meeting held on Thursday, May 3, 2018. Roll call vote:

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

Motion Passed.

2. Consideration of financial statements for operating account for April 2018 payment of claims. Jann Knotts made the motion to approve the April 2018 financials seconded by Mark Edwards. Roll call vote:

Chairman Roger Frech	Yes
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	Absent

Member Amanda Nairn	Yes
Member Casey Hurt	Yes
Vice Chairman Mark Edwards	Yes

Motion Passed.

3. Discussion, Consideration and possible vote of Del City pipeline financing. The General Manager presented a comparison sheet. Option 1 is Bancfirst's details on financing the project and Option 2 is OWRB's details on financing the project. Discussion was held.

Kevin Anders made a motion that the Del City Pipeline be a single project with financing with OWRB for a 30-year term seconded by Mark Edwards. Roll call vote:

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

Motion Passed.

Kevin Anders suggested and Casey Hurt agreed to include the discussion and possible action regarding the threshold amount on the capital emergency fund on the next agenda.

4. Discussion, Consideration and possible action regarding relocation of Del City pipeline. The General Manager presented a Power Point presentation that included drawings of some of the Tinker Air Force Base and the pipeline that exists on Tinker Air Force Base. Discussion was held. Mark Edwards made a motion to instruct the executive director to proceed as discussed by the members of the Board to move forward with cooperation of the Air Force and Reclamation for the relocation of the pipeline outside of the fence.

Chairman Roger Frech	Yes
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes (with a qualification that he sees documentation between the Federal Government and the District outlining their intentions)
Member William Janacek	Absent
Member Amanda Nairn	Yes
Member Casey Hurt	Yes
Vice Chairman Mark Edwards	Yes

Motion Passed.

5. Discussion, Consideration and possible vote on equipment surplus declaration. Mark Edwards made the motion to approve the equipment surplus declaration seconded by Amanda Nairn. Roll call vote:

Chairman Roger Frech	Yes
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes

Member William Janacek	Absent
Member Amanda Nairn	Yes
Member Casey Hurt	Yes
Vice Chairman Mark Edwards	Yes

Motion Passed.

6. Discussion, Consideration and possible approval of memorandum agreement with OWRB and USGS for Stream Gaging fiscal year ending June 30, 2019. Kevin Anders made a motion to approve the memorandum agreement with OWRB and USGS for Stream gaging fiscal year ending June 30, 2019 seconded by Mark Edwards. Roll call vote:

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

Motion Passed.

7. General Manager's Report.

- Staff attended weekly safety meetings.
- Conducted several conference calls with team for Shoreline Erosion Project.
- Have trapped and destroyed 101 wild hogs.
- Reinstalled rebuilt pump at plant.
- Began mowing dam, perimeter and pipelines.
- Began SDOX system.
- Constructed floating wetland frame for testing in OU pond.
- Staff attended water recertification training.
- Wave generator being fabricated for pond testing.
- American Fidelity conducted sign-up for employee's supplemental insurance.
- Reclamation conducted its periodic security inspection.
- Attended workers comp provider annual meeting.

8. Legal Counsel Report. None

9. 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

Casey Hurt made the motion seconded by Jann Knotts to adjourn. Roll call vote:

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

Motion Passed.

Meeting adjourned at 7:40 PM