

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Neal Engleman, Interim Executive Director**

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

**TIME: 6:30 P.M.
THURSDAY November 7, 2019**

A. CALL TO ORDER AND ROLL CALL

B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT

C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY OCTOBER 3, 2019.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR SEPTEMBER 2019.
3. STATUS REPORT OF THE DEL CITY PIPELINE PROJECT FROM ALAN PLUMMER ASSOCIATES, INC. (ALAN SWARTZ, OKLAHOMA AREA LEADER).

D. ACTION:

4. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF DISTRICTS' SCHEDULE OF REGULAR MEETINGS FOR CALENDAR YEAR 2020.
5. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO SEND A LETTER TO BOR SUPPORTING THE APPLICATION OF THE LAKE THUNDERBIRD WATERSHED PARTNERSHIP FOR A WATERSMART GRANT.
6. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF AMENDED AGREEMENT BETWEEN THE DISTRICT AND MATTHEWS TRENCHING CO., INC FOR CONSTRUCTION FOR THE DEL CITY PIPELINE PROJECT.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE MONTHLY PAY REQUESTS FOR WORK PERFORMED BY MATTHEWS TRENCHING IN ACCORDANCE WITH THE AGREEMENT AND CONTRACT DOCUMENTS FOR THIS DEL CITY WATERLINE REPLACEMENT PROJECT; INCLUDING MONTHLY REIMBURSEMENTS FOR SAME THROUGH THE OKLAHOMA DRINKING WATER STATE REVOLVING LOAN FUND, PROJECT NO. P40-000001-02, LOAN # ORF-19-0008.
8. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT BETWEEN COMCD AND ALAN PLUMMER ASSOCIATES FOR THE SERVICES OF CONSTRUCTION MANAGER TO OVERSEE THE DEL CITY PIPELINE REPLACEMENT.
9. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF GENERAL MANAGER POSITION DESCRIPTION.
10. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO ENTER EXECUTIVE SESSION FOR DISCUSSING THE EMPLOYMENT PROMOTION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, IN THIS CASE THE INTERIM SUPERVISOR'S PAY.

E. DISCUSSION:

11. INTERIM GENERAL MANAGER'S REPORT.
12. LEGAL COUNSEL REPORT
13. 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)

F. ADJOURN