

the necessary bores for the project. The waterline has been installed between Station 157+80 & 198+20 leaving about 3300 linear feet of DI pipe remaining to be installed. Coordination with OG&E is ongoing in regard to an electrical pole that must be relocated before the 24-inch DI waterline can be laid through the casing under Post Road. US Pipe has been onsite to continue to inspect & repair any coating damage to the DI pipe. Travis Boone, the new inspector started on Monday, July 27th. He had one week of overlap with Dennis Yarbrow for introduction to the project, the contractor, and the associated crews he would be inspecting.

D.4. Consideration and possible approval of minutes of the Regular Board Meeting held on Thursday, July 2, 2020. Michael Dean made a motion to approve the July 2, 2020 Regular Board Meeting minutes seconded by Amanda Nairn. The motion passed unanimously.

D.5. Consideration and possible approval of financial statements for operating account for June 2020. Jann Knotts made a motion seconded by Casey Hurt to approve the June 2020 financials. Roll call vote:

President Roger Frech	Yes
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes
Member Casey Hurt	Yes
Member Michael Dean	Yes

Motion Passed.

D.6. Consideration of election of the District Officers

President- Casey Hurt nominated Amanda Nairn and Jann Knotts nominated Casey Hurt. Roll call vote:

President Roger Frech	Voted for Amanda Nairn
Treasurer Jann Knotts	Voted for Amanda Nairn
Secretary Kevin Anders	Voted for Amanda Nairn
Member William Janacek	Voted for Casey Hurt
Member Amanda Nairn	Abstain
Member Casey Hurt	Abstain
Member Michael Dean	Voted for Casey Hurt

Amanda Nairn received 3 votes, Casey Hurt received 2 votes.

Motion Passed. Amanda Nairn is Board President.

Vice President- William Janacek nominated Casey Hurt and Michael Dean nominated himself. Roll call vote:

President Roger Frech	Voted for Casey Hurt
Treasurer Jann Knotts	Voted for Casey Hurt
Secretary Kevin Anders	Voted for Casey Hurt
Member William Janacek	Voted for Casey Hurt
Member Amanda Nairn	Voted for Casey Hurt
Member Casey Hurt	Abstain
Member Michael Dean	Voted for Casey Hurt

Casey Hurt received 6 votes, Michael Dean received 0 votes.

Motion Passed. Casey Hurt is Vice President.

Secretary- Casey Hurt nominated Michael Dean and William Janacek nominated Kevin Anders. Roll call vote:

President Roger Frech	Voted for Michael Dean
Treasurer Jann Knotts	Voted for Michael Dean
Secretary Kevin Anders	Voted for Michael Dean
Member William Janacek	Voted for Kevin Anders
Member Amanda Nairn	Voted for Michael Dean
Member Casey Hurt	Voted for Michael Dean
Member Michael Dean	Abstain

Michael Dean received 5 votes, Kevin Anders received 1 vote.

Motion Passed. Michael Dean is Secretary.

Treasurer- Casey Hurt nominated Jann Knotts. Roll call vote:

President Roger Frech	Voted for Jann Knotts
Treasurer Jann Knotts	Abstain
Secretary Kevin Anders	Voted for Jann Knotts
Member William Janacek	Voted for Jann Knotts
Member Amanda Nairn	Voted for Jann Knotts
Member Casey Hurt	Voted for Jann Knotts
Member Michael Dean	Voted for Jann Knotts

Jann Knotts received 6 votes.

Motion Passed. Jann Knotts is Treasurer.

E.7. General Manager's Report.

- Floating Wetlands Project
 - All units have been planted and deployed to their location in the lake
 - Data collection is set to begin this first week of August
 - Steve Patterson visited July 30 to inspect progress of work and function and was thoroughly please with the status
 - A field day is being scheduled in the near future for all interested parties or people
- Del City Pipeline
 - The new pipeline inspector began July 27th to relieve the temporary inspector Dennis Yarbro. His name is Travis Boone.
- Annual employee evaluations were completed
- On July 10th, the Norman Fire Dept completed another confined spaced training class as well as the familiarization of facilities for emergency response purposes
- Meeting with BOR Supervisors and Deputy Area Manager held with Tim Carr and I. Discussed a broad spectrum of “orientation” topics:
 - Facility Operations Programs: Facility Reviews/Inspections, Emergency Management, Security and Dam Operator Training SOPs
 - Resource Management Programs: Real Property, NEPA compliance, Cultural resources, Trespass and Unauthorized Use, Incident Reporting, Pesticide Use, etc.
 - Planning and Project Development Programs: Water Conservation, Technical and Financial Assistance
- Dam inspections were performed by BOR on July 22nd. Scheduled full gate operation inspection/and gate inspection for late August.

- Met with Developer of Turtlewood Addition located on the MWC pipeline to discuss drainage issues on behalf of BOR. Awaiting plans/proposals from Home Creations to submit to BOR for approval
- Evaluated a property on behalf of BOR regarding possible erosion problems along Del City Pipeline, that issue is being reviewed by BOR and looks to be a City issue and not a District responsibility
- Met with Midwest City officials over lunch to discuss a variety of current issues
- Visited the office of Watkins Insurance Agency to better understand our policies
 - As a follow-up, also hosted Tanner Watkins at the District to take a tour of our facilities and audit against our current policies (equipment and coverages)
 - Also wanted to understand our liability coverage relative to potential partial title transfer
- Sent partial title transfer analysis presentation to James Allard and Dean Couch for their review. Will be incorporating their comments, incorporating some things learned from the meeting with BOR this past month and what we determine from our insurance audit.
- Drafted budgeting policy and vetted with Roger and Jann. Plan to present to Board at the next meeting.

Tim Carr, interim supervisor, provided a PowerPoint presentation on the Wetlands Project.

E.8. Legal Counsel Report.

Worked on presentation of partial title transfer

Reviewed contracts

Reviewed work comp provisions

Reviewed balloting and Open Meeting Laws

Consult with Rebecca Patten regarding constructing anything on land surface within the watershed of Lake Thunderbird.

E.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

F. Amanda Nairn made a motion seconded by Michael Dean to adjourn. Roll call vote:

President Roger Frech	Yes
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes
Member Casey Hurt	Yes
Member Michael Dean	Yes

Motion Passed.

Regular session ended 8:15 PM