

Williams Water Resource District Agenda
June 12 2019
8:00 AM
Williams County Conference A
Williams County Administrative Building

1. Public Hearings
2. Work completed in between meetings
 - 2.1 SWC- WDW Rock Weir- Berger complaint
3. Approve prior meeting minutes and Secretary Items
 - 3.1 May 14, 2019 minutes
 - 3.2 Summer Conference
4. Rec areas
 - 4.1 Little Beaver Bay
 - a. Garrison Conservancy Grant Sign
 - b. Water Leak
 - c. Ramp Repairs- McCody Concrete- completed
 - d. Annual COE Inspection June 11 at 10:00 AM
 - 4.2 Thompson's Landing Exercise- Amanda Schooling- Enbridge
 - 4.3 Whitetail Bay- East ramp dock
 - 4.4 Blacktail Dam Inspection Report
 - 4.5 Park Maintenance- Cut Bluff- Mitch Cayko
4. Approve monthly bills
5. Review water permits/Notice of Application
6. Drainage Complaints
 - 6.1. McCauley Drainage Assessment Memo Update
 - 6.2. Vaughn Loomer Drainage Meeting and Update
 - 6.3. Alpha Street Analysis Update
 - 6.4. Rynda/Fesko Drainage Complaint
7. Engineering
 - 7.1. ONEOK Stateline Gas Plant Annual Inspection Report
 - 7.2. East Fork Rock Weir Dam
 - 7.3. CR8 SOV Email
 - 7.4. City of Tioga Drainage Meeting 6-12-19 @ 1pm

8. SWMP Reviews

8.1. SM Fencing

8.2. Aurora Wind Farm

8.3. XTO Roughrider (reviewed)

8.4. XTO Flickertail (withdrawn)

9. Conditionally Approved SWMP

9.1. XTO Tioga Final Approved

9.2. Mike Rynda Final Approved

9.3. Cache Trucking (waiting for final submittal)

9.4. Ray Farmers Elevator (waiting for final submittal)

9.5. Williams County K-8 (amendment)

10. Other business