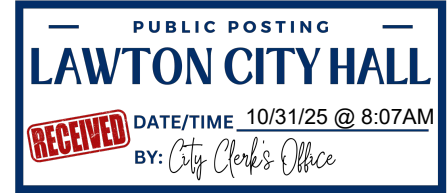


Waurika Lake Master Conservancy District
Waurika, Oklahoma



A G E N D A

When: November 4, 2025
Where: Waurika Lake Master Conservancy Complex
Time: 2:00 PM

From the intersection of Oklahoma State Highways 65 and 53, 5 miles east of Walters, Oklahoma, east on Oklahoma State Highway 53 for 11 miles to Friendship Road, then south 6 miles on Friendship Road, then ½ mile west.

OR

From Comanche, Oklahoma, west 4 miles on Oklahoma State Highway 53 to Friendship Road, then south 6 miles on Friendship Road, then ½ mile west.

1. Announcement of meeting notice and posting of agenda in accordance with Open Meeting Act.
2. Approval of the minutes of the October 7, 2025 meeting.
3. Introduction of guests and audience participation. Anyone having an item of business to discuss that does not appear on the agenda, please come forward at this time.

A. FISCAL

1. Approval of Treasurer's Report for October 2025.

B. Attorney's Report.

C. Manager's Report.

1. Attorney Invoices. Approval of invoices from Burgess, Burgess, Burgess and Hightower for professional services for the month of October 2025. Totals will be available at the meeting.
Discussion and action thereon.

2. ARP-23-0016-DPG General ARPA Update and Next Steps. Update to include schedule summary, plans to minimize down time, Duncan and Lawton construction issues, and Ellsworth and Duncan winter plans.
Discussion and action thereon.

3. ARP-23-0016-DPG Engineering Invoices. The District has received 2 invoices from Chisholm Trail Consulting for payment.

Invoice for task order ARP3 in the amount of \$34,164.10
Discussion and action thereon.

Invoice ARP2 in the amount of \$7,300.00
Discussion and action thereon

4. **ARP-23-0016-DPG Contract 11.1, ehouses.** No invoices as of 10/1/2025. Two lake houses are scheduled for delivery approximately December 4, 2025, two others were delivered October 22, 2025. Pictures will be shown.
Discussion and action thereon.

5. **ARP-23-0016-DPG Contract 12.** Pay application #5 for BNB will be presented for approval. The total is \$414,474.63. This covers concrete, electrical installation and receipt and setting of 2 ehouses. Engineer and staff recommend approval.
Discussion and action thereon.

6. **ARP-23-0016DPG Contract 8, Towers.** Pay application #1 from Bell Towers will be presented for approval. These are the communications towers. The total is \$229,900.00 This covers manufacturing, making concrete pads, and erecting 3 communications towers. Also included is a partial power and communications lines to the towers. Engineer and staff recommend approval.
Discussion and action thereon.

7. **ARP-23-0016-DPG Application for payment** From IPS formerly LEI will be presented for approval. The total is \$139,780.00. Engineer and staff recommend approval.
Discussion and action thereon.

8. **ARP-23-0016-DPG Contract 11.2, 5Kv switchgear.** Pay application 1 for the subject contract. The amount from Elliott Electrical is \$769,846.00 and is 68% of the total contract amount. Items yet to be completed include commissioning, training, spare parts and original warranties. Engineer and staff recommend approval.
Discussion and action thereon.

9. **Power Feeder Line Failure at Pumphouse.** At 3 AM on October 4, one of the parallel feeder lines to the lake pumphouse failed. This effectively limits the pumphouse to half capacity. After two visits from PSO and Shermco (electrical switchgear experts) the root cause was determined to be lightning arrestors at the main pumphouse. At this point the arrestors will be replaced and other minor repairs executed. The line will then be tested and returned to service.
Discussion and action thereon.

D. Committee Meetings.

E. New Business.

F. Announcement of next meeting.