

Waurika Lake Master Conservancy District  
Waurika, Oklahoma

**AGENDA**

When: February 3, 2026  
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 of the previous 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 Reports for January 2026.

**B. ATTORNEY'S REPORT.**

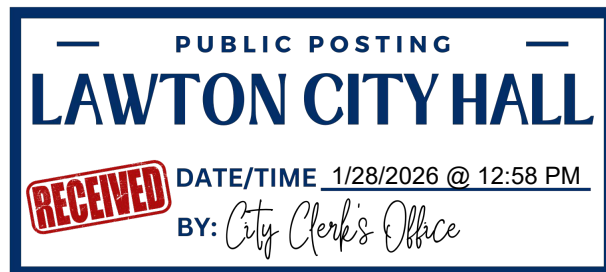
**C. MANAGER'S REPORT.**

**1. Attorney Invoices.** Approval of invoices from Burgess, Burgess, Burgess and Hightower for professional services for the month of January 2026. 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.

Scheduled pumphouse start dates:

- Duncan Relift, January 12, 2026
- Lawton Relift, February 2, 2026
- Lake Pumhouse, February 16, 2026



Discussion and action thereon.

**3. ARP-23-0016-DPG Engineering Invoice for January 2026.** The District received one invoice (ARP3.10) from Chisholm Trail Consulting for payment in the amount of \$30,452.00. Discussion and action thereon.

**4. ARP-23-0016-DPG Contract 4 Lawton Relift Pumps.** The District received one invoice from Cogent in the amount of \$104,438.00 (Final Payment). Discussion and action thereon.

**5. ARP-23-0016-DPG Contract 8 Towers.** The District received one Pay Application (#3) from Bell Tower in the amount of \$55,100.00. Discussion and action thereon.

**6. ARP-23-0016-DPG Contract 9 Motors.** The District received one invoice from API in the amount of \$175,221.50 (Final Payment). Discussion and action thereon.

**7. ARP-23-0016-DPG Contract 12 PDC(E-house) Installation.** The District received one Pay Application (#8) from bnb in the amount of \$208,931.13. Discussion and action thereon.

**8. ARP-23-0016-DPG Contract 14 Transformer Installation.** The District received one Pay Application (#2) from bnb in the amount of \$63,348.38. Discussion and action thereon.

**D. COMMITTEE MEETINGS.**

**E. NEW BUSINESS.**

**F. ANNOUNCEMENT OF NEXT MEETING.**