

Waurika Lake Master Conservancy District
Waurika, Oklahoma

AGENDA

When: March 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 Report for February 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 February 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.

The Duncan Relift is finished except for the Schweitzer motor protection relays

The Lawton Relift is commissioning.

The Lake is on track for a March 15 restart.

Discussion and action thereon.

3. ARP-23-0016-DPG Engineering Invoice for February 2026. The District received one invoice (ARP3.11) from Chisholm Trail Consulting for payment in the amount of \$23,129.25. Discussion and action thereon.

4. ARP-23-0016-DPG Contract 10 Power Pole and Switch Installation. The District received one Pay Application (#3) from bnb in the amount of \$257,072.10 Discussion and action thereon.

5. ARP-23-0016-DPG Contract 12 PDC(E-house) Installation. The District received one Pay Application (#9) from bnb in the amount of \$353,867.39. Discussion and action thereon.

6. ARP-23-0016-DPG Contract 14 Transformer Installation. The District received one Pay Application (#3) from bnb in the amount of \$67,820.03. Discussion and action thereon.

7. February Pipeline Leaks. The District repaired two leaks in February: One on the East line feeding Duncan and Comanche. One on the Temple line.

8. Discussion and consideration of Waurika Lake Master Conservancy District's status of ARPA contract 11.1 with American Power Innovations (API).

8.1. Discussion of API issues, including subcontractor scheduling, additional wiring needed and other completeness and commissioning issues. Discussion to be held in Executive Session pursuant to Title 25 O.S. §307 (B)(4) of Oklahoma Statutes concerning a pending claim and performance deficiencies under ARP-23-0016-DPG Contract 11.1 with American Power Innovations (formerly LEI).

8.2. Discussion, consideration and possible action regarding a pending claim and performance deficiencies regarding ARP-23-0016-DPG Contract 11.1 with American Power Innovations (formerly LEI).

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.