

Waurika Lake Master Conservancy District
Waurika, Oklahoma

AGENDA

When: April 7, 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 March, 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 March, 2026. Totals will be available at the meeting.

Discussion and action thereon.

2.ARP-23-0016-DPG General Update and Next Steps. Update to include schedule summary, discussion of delays to system restart. Discussion to include delayed transformer delivery and installation.

Discussion and action thereon.

3. ARP-23-0016-DPG Engineering Invoice for March 2026. The district received one invoice (ARP3.12) Chisholm Trail Consulting for payment in the amount of \$42,844.52. Staff recommends payment.
Discussion and action thereon.

4. ARP-23-0016-DPG Contract 10 Power Pole and Switch Installation. The district received one Pay Application (#4) from bnb n the amount of \$173,608.09. Staff recommends payment.
Discussion and action thereon.

5. ARP-23-0016-DPG Contract 12 PDC (Ehouse) Installation. The district received one Pay Application (#10) from bnb n the amount of \$496,331.39. Staff recommends payment.
Discussion and action thereon.

6. ARP-23-0016-DPG Contract (#14) Transformer Installation. The district received one Pay Application (#4) from bnb in the amount of \$80,489.70. Staff recommends payment.
Discussion and action thereon.

7. Trillium Payment for West Line Pumps. The district has an invoice from Trillium Pumps for a portion of the West line pump contract for \$105,222.25. Staff recommends payment.
Discussion and action thereon.

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)(3)(4) of Oklahoma Statutes.

8.2. Discussion and consideration, and possible action of Waurika Lake Master Conservancy District's status of ARPA contract 11.1 with American Power Innovations (API).
Discussion and action thereon.

9. API payment for VFD units, called ehouses. WLMCD has received notice from API indicating the VFD units are complete. The latest invoice was for \$279,560.00. WLMCD can pay up to that amount.
Discussion and action thereon.

10. Amendment #1 to CTC Engineering Services Agreement. The total will remain as originally agreed. The change is internal rearrangement. Staff recommends approval. Discussion and action thereon.

D. Committee Meetings.

E. New Business.

F. Announcement of next meeting.

