

Waurika Lake Master Conservancy District
Waurika, Oklahoma



AGENDA

When: May 5, 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 April, 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 April, 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 project summary, discussion of project status. Discussion to include delayed transformer delivery and installation.
Discussion and action thereon.

3. ARP-23-0016-DPG Engineering Invoice for April 2026. The district received one invoice (ARP3.13) Chisholm Trail Consulting for payment in the amount of \$31,875.86. Staff recommends payment. Discussion and action thereon.

4. ARP-23-0016-DPG Contract 10 Change Order. A Change Order has been received from bnb Industries for Contract 10. It involves a needed redesign of the incoming power switch foundations and placement. The cost is \$65,730.00. Staff recommends approval. Discussion and action thereon.

5. ARP-23-0016-DPG Contract 12 Change Order. A Change Order has been received from bnb Industries for Contract 12. It involves design and installation changes for the ehouses installation, both cost reduction and additions. The total is \$136,750.00. Staff recommends approval. Discussion and action thereon.

6. ARP-23-0016-DPG Contract 10 Power Pole and Switch Installation. The district received one pay application (5) from bnb in the amount of \$243,875.06. Staff recommends approval. Discussion and action thereon.

7. ARP-23-0016-DPG Contract 12 PDC (Ehouse) Installation. The district received one pay application (11) from bnb in the amount of \$510,605.72. Staff recommends approval.

8. ARP-23-0016-DPG Contract 14 Transformer Installation. The district received one pay application from bnb in amount of \$10,256.30. Staff recommends approval. Discussion and action thereon.

9. Trillium Payment for West Line Pumps. The district has an invoice from Trillium Pumps for the west line pump contract for \$248,933.40. The invoice lists shipping which is not included in the payment per the bid documents and contract. The pumps have been delivered. Staff recommends payment once the engineer executes final inspection and approval. Also pending receipt of packing and spare parts and start up assistance. Discussion and action thereon.

10. Discussion and Consideration of Waurika Lake Master Conservancy District's Status of ARPA Contract 11.1 with American Power Innovations (API).

10.1 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.

10.2. 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.

11. ARP-23-0016-DPG Easement for installation of 69kV Switch at Lawton Relift.

An easement has been signed by the landowner to install the 69kV switch for the Lawton Relift. Staff recommends accepting the easement and filing and recording it with the Comanche County Clerk.
Discussion and action thereon.

12. APR-23-0016-DPG Shutdown to Install Transformers and final Power Pole.

The 3 substation transformers will not be delivered until mid-August. Installation will take place during November. The transformers and final power pole will be installed during the same shutdown. Staff recommends approval.
Discussion and action thereon.

D. Committee Meetings.

E. New Business.

F. Announcement of next meeting.