

Waurika Lake Master Conservancy District
Waurika, Oklahoma

AGENDA

When: June 2, 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 May, 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 May, 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 of remaining 69 kV switch and poles. The new transformers are scheduled to be delivered mid-to-late August. The switch and poles are on hand. We will install in November when the seasonal demand is reduced. Outstanding grant amount and November funding will be discussed as well.

Discussion and action thereon.

3. ARP-23-0016-DPG Engineering Invoice for May, 2026. The district received an invoice (ARP3.14) from Chisholm Trail Consulting for payment in the amount of \$17,285.50. Staff recommends payment.

Discussion and action thereon.

4. ARP-23-0016-DPG Engineering Invoice (ARP4.1) Task Order 4 Additional Projects Phase. The district has received invoice ARP4.1 in the amount of \$5,962.50 for engineering of tank painting, surge components and piping. Staff recommends payment.

Discussion and action thereon.

5. ARP-23-0016-DPG Contract 10 Power Pole and Switch Installation. The district received application for payment #6 from bnb in the amount of \$161,392.05. Staff recommends payment.

Discussion and action thereon.

6. ARP-23-0016-DPG Contract 12 PDC (Ehouse) Installation. The district received pay application #12 from bnb in the amount of \$430,614.51. Staff recommends payment.

Discussion and action thereon.

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

7.1 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.

7.2 Discussion and consideration, and possible action of Waurika Lake Master Conservancy District's status of ARPA contract 11.1 with American Power Innovations.

8. API Payment of 5% for Complete Ehouse Units. The district has two invoices from API for a portion of the Ehouse contract in the amount of \$279,560.00. WLMCD can pay up to those amounts. WLMCD now has enough of the manuals on-hand to satisfy the documentation needs. Training occurred May 27 and 28. Spare parts inventory is incomplete. Staff recommends payment once the spare parts inventory satisfies the engineer and staff. The remaining 5%, for the same amount awaits final commissioning of one pump.

Discussion and action thereon.

9. Approval to Bid Contract. 15. The bid calls for painting the Lawton Relift, Duncan Relift and Duncan Terminal tanks. Staff recommends approval to bid.
Discussion and action thereon.

10. Approval to Bid Contract 16. The bid calls for purchase of surge system components. These components will revise the surge systems and provide operating systems. Staff recommends approval to bid.
Discussion and action thereon.

11. Approval to Bid Contract 17. The bid calls for purchasing piping for the west line south of the Lawton Relift. This line has frequent failures and this piping will replace some of the leak-prone areas. Staff recommends approval to bid.
Discussion and action thereon.

12. Security System Installation Contract 18. This bid is for labor to install the security system.
Discussion and action thereon.

13. Change Order to Contract 12 to Install Security System. The district has a quote from bnb to install the security system components. Staff recommends approval.
Discussion and action thereon.

14. FY 2027 Budget. O&M changes, motor rebuilds and a loan payoff will result in an overall WLMCD cost reduction for FY 2027. Staff recommends approval.
Discussion and action thereon.

D. Committee Meetings.

E. New Business.

F. Announcement of Next Meeting.



