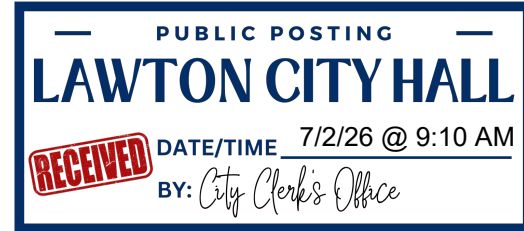


Waurika Lake Master Conservancy District  
Waurika, Oklahoma

**AGENDA**

When: July 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 June, 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 June, 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 June, 2026.** The district received an invoice (ARP3.15) from Chisholm Trail Consulting for payment in the amount of \$2,556.00. Staff recommends payment.

Discussion and action thereon.

**4. ARP-23-0016-DPG Engineering Invoice (ARP4.2) Task Order 4 Additional Projects Phase.** The district has received invoice ARP4.2 in the amount of \$5,782.50 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.** Application #7 request for payment from bnb Industries, Inc. in the amount of \$110,077.50 Staff recommends payment.

Discussion and action thereon.

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

6.1 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.

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

**7. 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 are now on hand. 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.

**8. API payment of 5% for Commissioning of Ehouse Units.** The remaining 5% for \$279,560 can be paid since the final pump motor has been commissioned. There is a remaining question of travel and training expenses, bid but not spent. Staff recommends payment once the travel and training questions are resolved.

Discussion and action thereon.

**9. Approval to Award Contract 15.** One bid of \$98,224.00 from Kimery Painting, Inc. to paint the Lawton Relift, Duncan Relift and Duncan Terminal tanks. Staff recommends approval to award the contract to Kimery Painting.  
Discussion and action thereon.

**10. Approval to Award Contract 16.** The bid of \$61,200.00 from Cogent for purchase of surge system components was received. These components will revise the surge systems and provide operating systems. Staff recommends approval.  
Discussion and action thereon.

**11. Approval to Waive Prebid Meeting Contract 17.** One bid was received from Core & Main and is unopened. Staff requests action to waive the mandatory pre-bid meeting requirement. There was only one bid from four invited participants.  
Discussion and action thereon.

**12. Opening and Considering the Piping Purchase Bid Contract 17 from Core and Main.** This bid called 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 opening and considering approval.  
Discussion and action thereon.

**13. Change Order #2 to Contract 10 Power Poles and 69kV Switches.** This is change order #2 for \$27,200.00 and will build a pipe rail fence around the Lawton Relift 69kV fence. Staff recommends approval.  
Discussion and action thereon.

**14. Change Order #3 to Contract 12 to Allow Installation of Security System.** The district has a quote of \$115,200.00 from bnb to install the security system components. Staff recommends approval.  
Discussion and action thereon

**15. Change Order #2 to Contract 12.** This change order is for (\$13,200.00) reduction for Duncan panel replacement and installation of communication cables from switchgear to all pumphouse control rooms. Staff recommends approval.  
Discussion and action thereon.

**16. Change Order #1 to Contract 14.** This adds the \$13,200.00 to Contract 14 that was removed from contract 12. Duncan panel replacement and installation of communication cables from switchgear to all pumphouse control rooms. Staff recommends approval.  
Discussion and action thereon.

**17. Authorize Quotes for up to Two, 200 hp Motor Rebuilds.** To revise motors to “inverter duty” standards. These motors will serve the Duncan Relift and will allow the motors to run from the newly-installed variable speed drives. Staff recommends approval.  
Discussion and action thereon.

**18. Authorize Quotes for up to Two, 600 hp Motor Rebuilds.** To revise the motors to “inverter duty” standards. These motors will serve the Lawton Relift and will allow the motors to run from the newly-installed variable speed drives. Staff recommends approval.  
Discussion and action thereon.

**19. Authorize Quotes for Two Replacement Computer Servers.** The existing servers are nearing the end of their useful life. Staff recommends approval.  
Discussion and action thereon.

**D. Committee Meetings.**

**E. New Business.**

**F. Announcement of Next Meeting.**

