

Waurika Lake Master Conservancy District  
Waurika, Oklahoma



## **A G E N D A**

When: January 6, 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 November 2025 and December 2025.

### **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 months of November 2025 and December 2025. 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.

Scheduled pumphouse start dates:

Duncan Relift, January 12, 2026

Lawton Relift, January 26, 2026

Lake Pumphouse, February 9, 2026

Discussion and action thereon.

**3. ARP-23-0016-DPG Engineering Invoices.** The District has received 2 invoices from Chisholm Trail Consulting for payment.

Invoice ARP2.22 in the amount of \$1,875.00

Invoice ARP3.9 in the amount of \$18,782.25

Discussion and action thereon.

**4. ARP-23-0016-DPG Contract 11.1, ehouses.** No invoices for December 2025. Two lake houses were delivered and set December 14, 2025.

Discussion and action thereon.

**5. ARP-23-0016-DPG Contract 12.** Pay application #7 for BNB will be presented for approval. The total is \$283,089.81.

Discussion and action thereon.

**6. Power Feeder Line Failure at Pumphouse.** Two repairs on the power feeder line were attempted. This is a set of 4160 volt underground feeder cables to the lake pumphouse. Pre-repair retesting revealed at least two cables failed spots in addition to the bad cable ends and lightning arresters. The underground cables are not repairable and must be replaced. After consultation with the engineers, PSO and others. We will run until the shutdown on February 9, 2026 when all the cabling will be replaced by the ARPA project.

Discussion and action thereon.

#### **D. Committee Meetings.**

#### **E. New Business.**

#### **F. Announcement of next meeting.**