

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: August 4, 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 July, 2026.
2. Presentation of FY 25 financial and compliance report, including ARPA single audit by Mary E. Johnson and Associates.
Discussion and action thereon.

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 July, 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 motors, servers and piping will be discussed as well. Discussion and action thereon.

3. ARP-23-0016-DPG Engineering Invoice for July, 2026. The district received an invoice (ARP3.16) from Chisholm Trail Consulting for payment in the amount of \$617.00. Staff recommends payment. Discussion and action thereon.

4. ARP-23-0016-DPG Engineering Invoice (ARP4.3) Task Order 4 Additional Projects Phase. The district has received invoice ARP4.2 in the amount of \$2,362.50 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 #8 request for payment from bnb Industries, Inc. in the amount of \$26,520.00. 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 an invoice 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. One spare part had to be returned and is now on hand. Staff recommends payment once the spare parts inventory satisfies the engineer and staff. Discussion and action thereon.

8. ARP-23-0016-DPG Contract 15 Tank Painting. Kimery Painting, Inc painted the Lawton Relift and Duncan Relift tanks and most of the Duncan Terminal tank was painted with the exception of a part that was too close to some electrical feed lines. Kimery Painting, Inc. has submitted an invoice in the amount of \$93,154.43. Staff recommends approval. Discussion and action thereon.

9. ARP-23-0016-DPG Contract 17 Consider Piping Purchase Quote. 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. The quote amounts will be available at meeting time.
Discussion and action thereon.

10. ARP-23-0016-DPG Consider Quotes for Contract 18. Up to two, 200hp 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. The quote amounts will be available at meeting time.
Discussion and action thereon.

11. ARP-23-0016-DPG Contract 19. Consider quotes for Contract 19, up to two, 600hp 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. The quote amounts will be available at meeting time.
Discussion and action thereon.

12. ARP-23-0016-DPG Consider Quotes for Two Replacement Computer Servers. The existing servers are nearing the end of their useful life. The quote amounts will be available at meeting time.
Discussion and action thereon.

13. Leak on East Line. Mr. Taylor will give a report on a leak that was repaired on the east line between Comanche and Duncan.
Discussion and action thereon.

D. Committee Meetings.

E. New Business.

F. Announcement of Next Meeting.