

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: September 1, 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 August, 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 August, 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 shutdown will be discussed as well.
Discussion and action thereon.

3. ARP-23-0016-DPG Engineering Invoices for August, 2026. The district will consider invoices from Chisholm Trail Consulting. Totals will be available at the meeting.
Discussion and action thereon.

4. ARP-23-0016-DPG Payment to Elliott Electrical Supply for Switchgear. The district has received an invoice of \$362,936.00 for payment to Elliott Electrical Supply for switchgear. Staff recommends payment.
Discussion and action thereon.

5. ARP-23-0016-DPG Contract 8 Closeout. Accept Contract 8 as complete, set the Maintenance Bond in effect and approve the closeout document for Bell Tower, contract 8. Staff recommends approval.
Discussion and action thereon.

6. ARP-23-0016-DPG /contract 12 Invoice. The district has received an invoice from bnb Industries for \$204,220.09. Staff recommends approval.
Discussion and action thereon.

7. ARP-23-0016-DPG Contract 12 Invoice and Closeout. The district has received a final invoice from bnb Industries for contract 12. Totals and a final closeout document will be available at the meeting. Accept Contract as complete, set the Maintenance Bond into effect and approve the final closeout document.
Discussion and action thereon.

8. ARP-23-0016-DPG Purchase of Ford F350 Truck. Oklahoma Water Resources Board will fund purchase of a Ford F350 truck. The total is \$68,663.00. Staff recommends approval.
Discussion and action thereon.

9. ARP-23-0016-DPG Request to OWRB for Reimbursement of Tornado Power Pole Damage. OWRB will give partial reimbursement of \$142,244.79 for emergency power pole replacement. Staff recommends approval.
Discussion and action thereon.

10. October/November Shutdown Planning. The shutdown plan to install transformers, install the 69 kV switch, clean a tank, inspect the intake structure and other needed installations will be provided.
Discussion and action thereon.

D. Committee Meetings.

E. New Business.

F. Announcement of Next Meeting.

