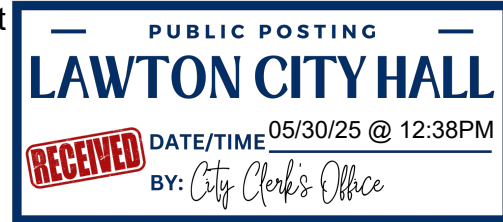


Waurika Lake Master Conservancy District
Waurika, Oklahoma



A G E N D A

When: June 3, 2025

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 last meeting, April 2025. There was no May meeting due to flooding.
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 Report June 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 April and May, 2025. Totals will be available at the meeting.
Discussion and action thereon.

2. **General ARPA update and next steps.**

We have received the draft schedule for transformer, poles, switches and VFD installation Discussion and Action thereon.

3. **ARPA engineering invoices.** Invoices for April and May will be presented.
Discussion and Action thereon.

4. **ARPA construction invoices.** Three invoices have been received and approved by our engineer. Three totals are shown below as separate motions as listed below.

5. **ARP-23-0016-DPG Contract 10,** Invoice for Power poles and switches for \$9,500. Bonding costs. Discussion and action thereon.

6. **ARP-23-0016-DPG Contract 10,** Invoice for Power poles and switches for \$40,645.75. Part payment for 14 wood poles and steel poles for switches. Discussion and action thereon.

7 **ARP-23-0016-DPG Contract 12, install** VFD units and secondary switchgear for \$178,148.59. Electrical conduit and fittings, general requirements and bonding. Discussion and Action thereon.

8. **FY 2023 Financial Audit Results.** The audit results for FY 2024 will be presented. There were no issues. Discussion and Action thereon.

9. **FY2026 Budget.** There will be no change in the budget total from FY 2025 to 2026. Discussion and Action thereon.

10. **Safety and Health Manual.** WLMCD needs a manual to compile specific procedures for Safety, Health and Environmental items. Discussion and Action thereon.

11. Application for West Pipeline Easement with the BIA.

1. Discussion and consideration of Waurika Lake Master Conservancy District's application to procure an easement with the Bureau of Indian Affairs for the west pipeline. Discussion to be held in Executive Session pursuant to Title 25 O.S. 307(B)(3)(4) of Oklahoma Statutes.

2. Discussion and consideration, and possible action of Waurika Lake Master Conservancy District's application to procure an easement with the Bureau of Indian Affairs for the west pipeline. Discussion and action thereon.

12. Replacement of Power Poles by PSO

1. Discussion and consideration of Waurika Lake Master Conservancy District's receipt of invoice to replace and upgrade the power poles damaged by the October/November 2024 storms and tornado.. Discussion to be held in Executive Session pursuant to Title 25 O.S. 307(B)(4) of Oklahoma Statutes.

2. Discussion and consideration, and possible action of Waurika Lake Master Conservancy District's receipt of invoice for storm and tornado damage October/November 2024 storms, The total is 230,467.09.. Discussion and action thereon

11. Declaration of Emergency from November 2024 tornado that destroyed 5 power poles and WLMCD was without power for 2 days and unable to deliver water. The PSO bill is \$230,467.09 Discussion and Action thereon.

12. OWRB emergency funding for tornado. OWRB can grant qualified entities up to \$100,000 for emergency funding. It requires a 15% match. Discussion and action thereon.

13. Semi-annual replacement of Bobcat Skid Steer. The skid-steer is able to trade in for a new model per the trade agreement. There is a newer, larger and higher capacity model available. Currently, the semi-annual cost is \$9678.17. The new model is 105 HP vs 92 HP and has more load and hydraulic capacity. The total for this transaction is 29736.66. Future semiannual costs will remain in the \$10,000 range. Staff requests trading the existing skid steer in for the larger one. Discussion and action thereon.

14. Partial Payment to Elliott Electrical for Contract 13 Transformers. ARP-23-0016-DPG Contract 13, Substation Transformers. This agenda item is presented for action if Elliott Electrical can provide an acceptable invoice in time for the Board Meeting. The invoices we received did not conform to the contract and cannot be paid as-is. They are the 30% partial pay per the contract. The invoice must be from the vendor (Elliott), not manufacturer (Maddox). There are other specifics than need to be met before we can approve the payment. Once done the payment will be for:

- | | |
|---|--------------|
| 1. One 2000 kVA transformer for Duncan Relift | \$110,062.50 |
| 2. One 2500 kVA transformer for Lawton Relift | \$117,315,00 |
| 3. One 3750 kVA transformer for Lake Area | \$124,095.75 |

It can be paid once a proper invoice is received that meets the contract stipulations. Decision and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.