

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: August 5, 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, July 2025.
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 August 2025.

B. Auditor Presentation

Discussion and Action thereon.

C. Attorney's Report.

D. Manager's Report.

1. Attorney Invoices.

Approval of invoices from Burgess, Burgess, Burgess and Hightower for professional services for the month of July 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 downtime, Duncan and Lawton construction issues, and Ellsworth and Duncan tanks. Discussion and Action thereon.

3. ARP-23-0016-DPG Engineering Invoices.

Invoices for \$1,237.50 and \$23,612.50. Discussion and Action thereon.

4. ARP-23-0016-DPG Contract 10.

Invoices for June will be presented. Discussion and Action thereon.

5. ARP-23-0016-DPG Contract 12.

Invoices for June will be presented. Discussion and Action thereon.

6. ARP-23-0016-DPG Contract 14.

Invoices for June will be presented. Discussion and Action thereon.

7. Partial Payment to American Power Innovations (formerly Layco Electrical Innovations) for ARP-23-0016-DPG Contract 9 Motors.

Invoice for Qty 2 - 400HP Motors and partial bond for East Line for \$105,347.50. Discussion and Action thereon.

8. Tariff notification from American Power Innovations (API, formerly Layco Electrical Innovations), and other tariff potentials for transformers, motors and switchgear.

1. Discussion and consideration of Waurika Lake Master Conservancy District's tariff notification from API that Canadian tariffs will be applied to the Variable Frequency Drive purchase. Other tariff potentials exist for any other imported materials, such as transformers, motors and switchgear. 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 tariff notification from API (formerly LEI) for the VFD purchase as well as the potential tariffs on other ARPA items. Discussion and action thereon.

9. Leaks on Temple and Walters lines. Five leaks were repaired in July.

Discussion and action thereon.

10. End of year materials purchase. The district keeps a list of needs for materials to assist in leak repairs, pump repairs computer needs, and troubleshooting needs. This list also asks for storage expansion for ARPA materials.

Discussion and action thereon.

11. Approval for Vice President to sign ARPA requests and payment checks in absence of president.

Discussion and action thereon.

E. COMMITTEE MEETINGS.

F. NEW BUSINESS.

G. ANNOUNCEMENT OF NEXT MEETING.

H. ADJOURNMENT.