

Waurika Lake Master Conservancy District
Waurika, Oklahoma



AGENDA

When: September 2, 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 August 2025 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 Report for August 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 month of August 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.
Discussion and action thereon.

3. ARP-23-0016-DPG Engineering Invoices. Invoices for \$1,612.50 and \$12,130.00 will be presented for Chisholm Trail Consulting.

Discussion and action thereon.

4. ARP-23-0016-DPG Contract 11.1. Invoices for June will be presented. One invoice will be confirmation of invoice from LEI (API) paid once drawings were finalized. This is per contract. Total is \$1,677,360.00.

Discussion and action thereon.

The second invoice is from API for equipment receipt, per the contract. WLMCD staff visited API site to confirm delivery. All equipment was present. Amount to be paid is \$1,677,360.00.

Discussion and action thereon.

5. ARP-23-0016-DPG Contract 12. Pay application for \$186,867.57 from BNB will be presented.

Discussion and action thereon.

6. Transformer Sample Results. The latest round of samples indicates a rise in off-gas. A plan will be presented.

Discussion and action thereon.

7. FY 2026 Insurance. The FY insurance totals will be presented.

Discussion and action thereon.

D. Committee Meetings.

E. New Business.

F. Announcement of next meeting.