

Waurika Lake Master Conservancy District
Waurika, Oklahoma



A G E N D A

When: February 4, 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.
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.

Approval of Treasurer's Report for January, 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 January, 2025. Total will be available at the meeting.
Discussion and action thereon.

2. General ARPA Update. Discussion of status and schedule.
Discussion and action thereon.

3. ARPA Engineering Invoice. The latest engineering invoice from Chisholm Trail Consulting will be presented for approval. Invoice number C25022 in the amount of \$66,662.84.

Discussion and action thereon.

4. Approval to Submit for Quotes and Bid ARP-23-0016-DPG Contract 8, Telecommunications Towers. Contract 8, telecommunications towers is ready to advertise and submit for bids. This is a resubmit.

Discussion and action thereon.

5. Consideration of quotes for a fork truck. A new fork truck had previously been approved. However, the purchase did not happen due to warranty issues. The Mid Con Lift truck was the second choice, has no warranty issues and is less cost than the statutory bid limit. Cost of this truck is \$95,450.00. Enclosed is detailed information (make & model, vendor, price and lifting limits).

Discussion and action there on.

6. Executive Session.

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, 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.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.