

Waurika Lake Master Conservancy District
Waurika, Oklahoma



A G E N D A

When: January 7, 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 December, 2024.

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 December, 2024. 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 total was unavailable at the time the agenda was published.
Discussion and action thereon.

4. Approval to Submit for Quotes and Bid ARP-23-0016-DPG Contract 10 for Power Poles and 69kV Switches. Contract 10, Power poles and 69 kV switches is ready to advertise and submit for bids. This is a resubmit.
Discussion and action thereon.

5. Approval to Submit for Quotes and Bid ARP-23-0016-DPG Contract 12. Installation of Variable Frequency Drive Buildings and new Secondary Switchgear for Lake, Duncan and Lawton Pumphouse Sites. Contract 12 is ready to submit for quotes. This project will link the 4,160 volt power from the transformers to the pumps.
Discussion and action thereon.

6. Approval to Submit Quotes and Bid ARP-23-0016-DPG Contract 14, Installation of Transformers at Lake, Duncan and Lawton Pumphouse sites.
Contract 14 is ready to submit for quotes. The project will install the new 69kV to 4,160 volt transformers as parallel spares for the main incoming power.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.