

Waurika Lake Master Conservancy District  
Waurika, Oklahoma



**AGENDA**

When: March 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 February, 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 February, 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 ARP2.14 in the amount of \$14,318.05.  
Discussion and action thereon.

**4. ARP-23-0016-DPG Bid Approval for Contract 10, Power Poles and 69kV Switches.** One responsive bid was received from BNB Industries for \$1,202,950.00. Staff recommends accepting this bid with minor defects. No addenda were issued on this contract.  
Discussion and action thereon.

**5. ARP-23-0016-DPG Bid approval for Contract 12, PDC and 5kV Secondary Switchgear Installation.** One responsive bid was received from BNB Industries for \$3,789,700.00. Staff recommends accepting this bid with minor defects. Recommend the Board's approval of Addendum 1 which provided clarification to various typographical errors in the drawings.  
Discussion and action there on.

**6. ARP-23-0016-DPG Bid Approval for Contract 14, Transformer Installation.** One responsive bid was received from BNB Industries for \$323,800.00. Staff recommends accepting this bid with minor defects. Recommend approval of Addendum 1 which provided clarification and addition of testing requirements.  
Discussion and action thereon.

**7. ARP-23-0016-DPG Construction Engineering Contract.** This construction contract will cover engineering and inspection during all ARPA installation work. Total will be available at meeting time.  
Discussion and action thereon.

**8. Little Bear Loop Freeze.** An airvac on the line just south of Lake Ellsworth froze during the cold spell. Water flow to Southeast water treatment plant was restored in less than 24 hours.  
Discussion and action thereon.

#### **D. COMMITTEE MEETINGS.**

#### **E. NEW BUSINESS.**

#### **F. ANNOUNCEMENT OF NEXT MEETING.**