

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: June 4, 2024

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 May, 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 May, 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 in the amount of \$137,304.30 will be presented for approval.
Discussion and action thereon

4. Take Action on Transformer and Variable Frequency Drive (VFD) Bids.

There were no transformer bids and two VFD bids.

4a. Recommendation for VFD bid will be available by meeting time. (Contract 11.1). The VFD bid will consider VFD bids and 5 add alternates, including warranties, batter backups and NRTL testing as well as minor deficiencies.
Discussion and action thereon.

4b The transformers will need to be rebid with some changes, including extending the bid time, altering/removing liquidated damages, and relaxing delivery dates. (Contract 13)
Discussion and action thereon.

5. Bid Packets Approval to go to Bid Requiring Full Protocol. Approve outgoing bid packets for bids greater than \$100,000.00 providing full bidding sequence per Oklahoma bidding act.

5a. Lawton Relift pump replacements (Contract 4). This will be “drop in” pumps for the Lawton Relift pumphouse. Will require full bid protocol.
Discussion and action.

5b. Approve bid packet for SCADA controllers. (Contract 7.1) Will require full bid protocol.
Discussion and action thereon.

5c. Approve bid packet for SCADA housings, battery backups and ancillary equipment. (Contract 7.2). Will require full bid protocol.
Discussion and action thereon.

5d. Approve bid packet to bid 8 pump motors, four for the lake pumphouse (400 and 700 HP), two 600 HP for the Lawton Relift and 200HP for the Duncan Relift. (Contract 9). Will require full bid protocol.
Discussion and action thereon.

6. Bid Packets Approval to go to Bid Not requiring Full Bid Protocol (Less than \$100k, Purchase Only:

6a. Bid packet to replace MOTOTRBO 455MHz radio system for backup. (Contract 5.1.
Discussion thereon.

6b. Bid packet for cell-phone based telemetry system replacing CradlePoint system.
(Contract 5.2)
Discussion and action thereon.

6c. Approve Security bid packet, camera, motion sensors, thermal imaging and door locks. (Contract 6.1)
Discussion and action thereon.

6d. Approve bid packet for electrical panels and HVAC at terminals. (Contract 6.2)
Discussion and action thereon.

7. SH 53 Status. Wet weather has slowed progress. Project plan is to extend pipeline encasement on SH53. One bad (diaper) was found near the job and repaired.
Discussion and action thereon.

8. BIA and Blackshare. Propose 25k to do an environmental assessment on Site 1, Lawton line to Lake Ellsworth near Medicine Park exit of 144. We now understand an Environmental Assessment is needed. Blackshare's proposal will be presented.
Discussion and action thereon.

9. NextEra Gas Line for Lawton Landfill Project. The line will cross the west line at the corner of Flower Mound and Woodlawn Roads south of Lawton. The installers cannot find the WLMCD line up to a 25-foot depth. They are proposing a 160-foot encasement for the line above the WLMCD line centering the encasement on the WLMCD easement. Staff plans to have a recommendation by board meeting time.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

Prepared by: _____ Approved By: _____
Charlotte Knutson, Office Manager Dick Wann, Secretary/Treasurer