

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: July 2, 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 June, 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 June, 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 \$79,428.59 will be presented for approval.
Discussion and action thereon.

4. Forklift Purchase. There is an emerging need for a larger WLMCD forklift. Primary items for the fork-truck use include safe pipe unloading, large motor and pump movement, ARPA needs, and a larger/safer manlift platform. There are two state contract options where the bidding is already done by the State of Oklahoma.
Discussion and action thereon.

5. Ehouse Bond Language. Lanco Electrical, the ehouse low bidder, has suggested a change to the bonding language required by the bid agreement.
Discussion and action thereon.

6. ARPA Bid, Contract 9, 8 pump motors for e pumphouse sites. The bid will be for 2 each, 700, 400, and 200 horsepower motors to match existing pumps. Request approval to send out for bids.
Discussion and action thereon.

7. ARPA Bid. Contract 11.2. The bid will be secondary electrical switchgear for 3 pump sites. Request for approval to send out for bids.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.