

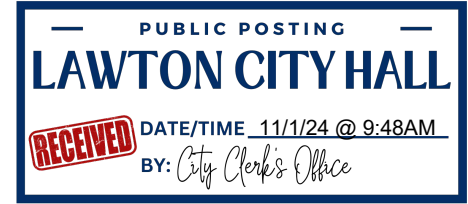
Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: November 5, 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 October, 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 October, 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 ARP2.10 from Chisholm Trail Consulting in the amount of \$60,377.73 will be presented for approval. Discussion and action thereon.

4. ARP-23-0016-DPG Bid Action for Contract 10, Power Poles. One bid for Contract 10, Power Poles and switches was received and opened on October 15, 2024. The bid received was from BBC Electrical Services. Staff recommends rejecting the bid for \$1,322,562.12. Alternate plans are under development. Discussion and action thereon.

5. Short Term Investment of ARPA Funds. US Treasury Guidance allows funds to be held in interest bearing accounts. Staff recommends the funds be held in short term accounts over the WPMCD investment policy. Discussion and action thereon.

6. Lawton Relift Roof. Lawton Relift roof is finished and is acceptable. The 3 year warranty period has restarted. Discussion and action thereon.

7. 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.

8. 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.