

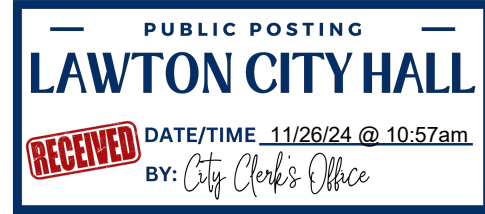
Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: December 3, 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 November, 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 November, 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 ARP2.11 from Chisholm Trail Consulting in the amount of \$18,667.26 will be presented for approval. Discussion and action thereon.

4. ARP-23-0016-DPG Bid Action for Contract 8, Communications Towers. Bids were received and opened on November 21, 2024. One bid was received from Industrial Networking Solutions for \$603,160.52.

1. There were some minor ARPA deficiencies.
 2. There was no bid bond. The bidder had applied for it but there was no bond included. Note the bidder asked for an extension but there was no bond.
 3. The total was over \$600,000. A surprise!
- Staff recommends the board reject the bid.
Discussion and action thereon.

5. State Climatologist presentation from the Governor's Water Conference. The presentation from Gary McManus. State climatologist will be presented. Discussion and action there on.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.