

Waurika Lake Master Conservancy District  
Waurika, Oklahoma

**AGENDA**

When: October 7, 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 September 2025 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**

1. Approval of Treasurer's Report for September 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 September 2025. Totals will be available at the meeting.  
Discussion and action thereon.

**2. ARP-23-0016-DPG General ARPA Update and Next Steps.** Update to include schedule summary, plans to minimize down time, Duncan and Lawton construction issues, and Ellsworth and Duncan winter plans.  
Discussion and action thereon.

**3. ARP-23-0016-DPG Engineering Invoices.** The District has received 2 invoices from Chisholm Trail Consulting for payment.

Invoice # ARP3.6 in the amount of \$18,599.85.  
Discussion and action thereon.

Invoice #ARP2.20 in the amount of \$1,125.00.  
Discussion and action thereon

4. **ARP-23-0016-DPG Contract 11.1, ehouses.** No invoices as of 10/1/2025. Two houses are scheduled for delivery 10/1/2025, two others 11/17/2025. Pictures and videos will be taken.  
Discussion and action thereon.

5. **ARP-23-0016-DPG Contract 12.** Pay application #4 for BNB will be presented for approval. The total is \$152,057.15.  
Discussion and action thereon.

6. **ARP-23-0016DPG Contract 8, Towers.** Pay application #1 from Bell Towers will be presented for approval. These are the communications towers. The total is \$96,805.00.  
Discussion and action thereon.

7. **ARP-23-0016-DPG Contract 2, West Line Pumps.** A partial for the west line pumps to Trillium will be presented for approval. The total is \$63,133.35.  
Discussion and action thereon.

8. **ARP-23-0016-DPG Application for payment** From IPS formerly LEI will be presented for approval. The total is \$96,145.50.  
Discussion and action thereon.

9. **East line and Temple/Walters line leaks.** Two leak events occurred in September. The East line required 5 pipe joints and the Temple/Walters required 2.  
Discussion and action thereon.

10.. **Task Order for remaining ARPA funds.** There will be approximately \$647,151.12 funds remaining when all existing contracts are executed. This task order will design and bid projects to assure WLMCD can use all the funds. Major items include tank painting, surge system refurbishment, piping purchase for Temple/Walters line and security alarm installation.  
Discussion and action thereon.

11. **Potential ARPA Funding From Excess OWRB Funds.** It is possible that some ARPA funds could be available. For WLMCD the fund usage would be purchases only and the transactions would have to be finished by 8/31/2026.  
Discussion and action thereon.

**D. Committee Meetings.**

**E. New Business.**

**F. Announcement of next meeting.**