



## **Post Meeting Wrap Up – January 13, 2026**

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The Board welcomed new Board member Jennifer Gunby who, along with reelected Board members Kay Heley and Jill Westra, took the Oath of Office.

The Board elected Whitney Wilson as Chair and Melanie Kraft as Vice Chair.

The Board elected Jennifer Gunby to the Retirement Committee.

The Board adopted a Resolution creating a WaterOne Benefit Area for Project TD-25073, Installation of a Water Main along West 167th Street from Metcalf Avenue to US 69 Highway, and authorized the Board Chair to execute the Resolution.

The Board approved the Intergovernmental Agreement between WaterOne and the City of Mission, Kansas for Project TD-25066, Rock Creek Channel Improvements Project and authorized the Board Chair to execute the Agreement. The Board authorized the Board Chair to approve minor modifications to the Agreement as requested by the City of Mission, provided such modifications would not cause substantive changes to the Agreement, with approval of the final form by WaterOne's General Counsel.

The Board awarded the 2026 Water Main Extension Services Contract to Hettinger Excavating, Inc, the lowest, qualified, responsible, and responsive bidder in the estimated amount of \$3,660,249 and authorized the General Manager to execute the contract.

The Board approved the Contract for Project MP-25004 Hansen Phase IV Basin Painting, and Project AC-26750 Facility 2 South Wash Water Interior Painting to Envirologics, LLC., the lowest, qualified, responsible, and responsive bidder, in the amount of \$1,031,395 and authorized the General Manager to execute the Contract. The Board authorized the approval of funds to support project delivery in the not to exceed amount of \$10,000.

The Board approved Amendment No. 17 to the Black & Veatch Agreement for Engineering Services for the 2026 Master Plan and authorized the General Manager to execute the Amendment. The estimated cost to perform these additional services is \$723,000 and the total combined billing limit will be increased by this amount.

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Next Board Meeting: February 10, 2026