



## **Post Meeting Wrap-Up**

### **April 12, 2022**

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The Board received the Required Auditor Communications prepared by RubinBrown and the 2021 Annual External Audit Report.

The Board approved, effective March 31, 2022, the transfer of \$3,100,000 of funds available from the Water System General Fund to the capital funds as follows: \$2,500,000 to the Transmission and Distribution Capital Fund, and \$ 600,000 to the Master Plan Capital Fund.

The Board declined to approve revisions to Board Policy 3. In addition, the Board referred Board Policy 3 back to the Administrative Committee for further discussion.

The Board approved a Water Tower Antennae Lease with DISH Wireless, L.L.C. on the water tower located at 7741 Santa Fe Drive, Overland Park, Kansas for the location and operation of cellular antennae equipment and authorized the Board Chair to execute the Lease.

The Board approved the contract for Project MP-21018 Missouri River Intake HVAC Improvements & Roof Replacement to Crossland Heavy Contractors, Inc. the lowest, qualified, responsible, and responsive bidder in the amount of \$1,560,000 and authorized the General Manager to execute the contract.

The Board approved Change Order No. 3 to Project AC-20017, Wolcott Residual System Modifications for an increase in the Contract amount of \$217,381 to Crossland Heavy Contractors, Inc., and authorized the General Manager to execute the Change Order.

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Next Board Meeting May 10, 2022