



Post Meeting Wrap-Up July 12, 2022

The Board directed staff to designate \$1,400,000 in System Development Funds for Master Plan Phase V projects, effective June 30, 2022.

The Board approved the Knight Piésold Master Services Agreement for Design Services for Project MP-16015 Kansas River Hydro-Power Facilities and authorized the General Manager to execute the Agreement. The estimated cost to perform these services is \$492,477.

The Board approved a one-year extension to the 2018 Horizontal Directional Drilling and Water Main Installation Services Contract to Westland Construction, Inc. and authorized the General Manager to execute a Change Order extending the contract.

The Board approved Amendment No. 2 to the Agreement for Project MP – 18012, Advanced Metering Infrastructure with Sensus USA, Inc. for an increase in the contract amount of \$69,600 over a five-year period and authorized the General Manager to execute the Amendment.

Next Board Meeting August 9, 2022