



Post Meeting Wrap-Up September 13, 2022

The Board adopted a Resolution congratulating WaterOne staff for r earning the American Water Works Association 2022 Best of the Best Water Taste Test and People’s Choice Water Taste Test.

Board adopted a Resolution authorizing completion of an application to Kansas Department of Health and Environment regarding a loan from the Kansas Public Water Supply Loan Fund.

Board directed staff to designate \$1,700,000 in System Development Funds for Master Plan Phase V projects, effective August 31, 2022.

The Board approved Amendment No. 1 to the Professional Services Agreement with Plante & Moran, PLLC for Project MP-22800 Enterprise Resource Planning Upgrade for an increase in the contract amount of \$34,375 and authorized the General Manager to execute the Amendment.

The Board approved the Second Amendment to Water Tower Antennae Lease with T-Mobile Central, LLC to extend the existing Lease on the water tower located at the Wells Tank, 4104 West 48th Street, Roeland Park, Kansas and authorized the Board Chair to execute the Lease. The Board authorized the Board Chair to approve minor modifications to the Amendment as requested by T-Mobile, provided such modifications would not cause substantive changes to the Agreement, with the approval of the General Counsel.

The Board approved the Intergovernmental Agreement between WaterOne and the City of Merriam, Kansas for Project TD-21016, Merriam Drive Improvements from Johnson Drive to 55th Street 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 Merriam, provided such modifications would not cause substantive changes to the Agreement, with approval of the final form by WaterOne’s General Counsel.

The Board approved Amendment No. 31 to the Black & Veatch Agreement for Engineering Services for Construction Phase and Part-Time Resident Engineering Services for Project MP-19401 Facility 1 Improvements - Phase I and authorized the General Manager to execute the Amendment. The estimated cost to perform these services is \$778,900 and the total combined billing limit would be increased by this amount.

The Board awarded a contract for Job AC-22027 Facility 2 Filter No. 27 Rebuild to Crossland Heavy Contractors, Inc. the lowest, qualified, responsible, and responsive



bidder in the amount of \$239,000 and authorized the General Manager to execute the contract.

The Board approved the Natural Gas Line Extension Agreement for Project MP-20015 Wyss Pump Station Engine Generator Facilities to Atmos Energy Corporation, in the estimated amount of \$425,000, and authorized the General Manager to execute the Agreement. The Board authorized the General Manager to approve minor modifications to the Agreement as requested by Atmos Energy Corporation, provided such modifications would not cause substantive changes to the Agreement, with approval of WaterOne's General Counsel.

Next Board Meeting October 11, 2022