



Post Meeting Wrap-Up 7/9/2019

The Board approved the selection of RubinBrown LLP to perform the annual examination of WaterOne's financial statements for the years ending December 31, 2019, 2020, and 2021 in amounts not to exceed \$45,750, \$45,600, and \$47,300, respectively, and authorized the General Manager to negotiate and execute the annual engagement letter.

The Board approved authorization for Staff to engage consultants, including bond counsel, financial advisors and engineers, to assist with the issuance of 2019 revenue bonds to refund the 2010 Bonds.

The Board approved Amendment No. 1 to the Agreement for Inspection Services with B&N Inspection and Supply for Project MP-21502, Northwest Reduced Pressure Area (NWRPA) Elevated Tank for a total combined billing limit of \$257,598, and authorized the General Manager to execute the Amendment. The estimated cost to perform these additional services is \$142,708 and the total combined billing limit would be increased by this amount.

The Board approved the contract for the 2019 Service Line Reconnection and Installation Services to K&W Underground, Inc., the lowest, qualified, responsible, and responsive bidder in the estimated amount of \$321,777.50 and authorized the General Manager to execute the contract.

The Board authorized the General Manager to negotiate and execute a two-year security services agreement with three, on-year extension options, with Clarence M. Kelley and Associates Inc. of Kansas City (CMKA).

Next Board Meeting 8/13/2019