



Post Meeting Wrap-Up 8/13/2019

The Board directed staff to designate \$3,000,000 in System Development Funds for Master Plan Phase V projects, effective July 31, 2019.

The Board approved Change Order No. 7 to Project MP-16010, Hansen WTP Ozone Project, for an increase in the Contract Amount of \$133,459 to Garney Companies, Inc., and authorized the General Manager to execute the Change Order.

The Board approved the contract for AC-19031, Quivira Pump Station Roof Replacement to Premier Contracting, Inc., the lowest, qualified, responsible, and responsive bidder, in the amount of \$130,000 and authorized the General Manager to execute the contract.

The Board approved Change Order No. 1 to Project MP-11002, Lime Residuals Treatment Facility No. 9, for an increase in the Contract amount of \$35,397.50 to Linaweaver Construction, Inc. and authorized the General Manager to execute the Change Order.

Next Board Meeting 9/10/2019