



Post Meeting Wrap-Up February 11, 2020

The Board elected two new members to the Retirement Committee – Mark Parkins and Greg Mitchell.

The Board approved Amendment No. 15 to the Black & Veatch Agreement for Engineering Services for the SCADA Master Plan Program Improvements for AC-15037, AC-19302, AC-19303, AC-19304, MP-19771, MP-19773, MP-20773 and authorized the General Manager to execute the Amendment. The estimated cost to perform these additional services is \$1,514,355 and the total combined billing limit would be increased by this amount.

The Board approved the Intergovernmental Agreement with the City of Leawood, Kansas for Phase 2 of Project MP-19006, Lee Boulevard Road Improvement from 83rd Street to 95th 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 Leawood, provided such modifications would not cause substantive changes to the Agreement, with approval of the final form by WaterOne's General Counsel.

Next Board Meeting March 10, 2020