



Post Meeting Wrap-Up March 10, 2020

The Board directed staff to designate \$1,400,000 in System Development Funds for Master Plan Phase V projects, effective February 29, 2020.

The Board approved a waiver of the WaterOne Purchasing Policy for Commerce Bank to extend WaterOne's current Principal Banking Services Agreement, for the period September 1, 2020 through August 31, 2022, and authorized the General Manager to negotiate and execute the final terms and conditions of the extension.

The Board approved Amendment No. 16 to the Black & Veatch Agreement for Engineering Services for Project No. MP-19401, Hansen Water Treatment Plant Facility 1 Master Plan Study and authorized the General Manager to execute the Amendment. The estimated cost to perform these additional services is \$408,825 and the total combined billing limit would be increased by this amount.

The Board approved Amendment No. 17 to the Black & Veatch Agreement for Engineering Services for Project Nos. MP-10008, Hansen Water Treatment Plant Horizontal Collector Well; MP-15008, Hansen Water Treatment Plant General Improvements; MP-23004, Lime Residuals Treatment Facility No. 3A; and MP-16010, Hansen Water Treatment Plant Ozone Facilities and authorized the General Manager to execute the Amendment. The estimated cost to perform these additional services is \$577,800 and the total combined billing limit would be increased by this amount.

The Board approved Amendment No. 2 to the Black & Veatch Agreement for SCADA System Integration Services for Project MP-16010, Ozone Generation Facilities and authorized the General Manager to execute the Amendment. The estimated cost to perform these additional services is \$71,000 and the total combined billing limit would be increased by this amount.

The Board adopted a Resolution authorizing acquisition of a necessary access easement by eminent domain for Project MP-18002, Elevated Tank, K-7 & K-10 Highway.

Next Board Meeting April 14, 2020