



Post Meeting Wrap-Up May 12, 2020

The Board accepted the Required Auditor Communications prepared by RubinBrown and the 2019 Annual External Audit Report.

The Board approved an Agreement for Materials Testing and Special Inspection Services for projects MP-17004, Nall Avenue Pumping Station and Reservoir Phase II; MP-18002, Elevated Tank, K-7 & K-10 Highway; and MP-19003, Elevated Tank 199th & Lackman with Kruger Technologies, Inc. (KTI), the lowest, qualified, responsible, and responsive participant, in the amount of \$109,640 and authorized the General Manager to execute the Agreement.

The Board approved the Intergovernmental Agreement with the City of Shawnee, Kansas for Project RA-19003, Monticello Road Improvement from Shawnee Mission Parkway to West 71st Terrace 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 Shawnee, 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 June 9, 2020