



Post Meeting Wrap-Up October 14, 2020

The Board directed staff to designate \$1,000,000 in System Development Funds for Master Plan Phase V projects, effective September 30, 2020.

That the Board accepted the proposal of Morgan Stanley & Co, LLC, New York , NY for purchase of the 2020 Bonds at an effective interest rate of 1.327688% (True Interest Cost method). The Board also adopted the “Resolution of Water District No. 1 of Johnson County, Kansas \$87,255,000 Taxable Water Revenue Refunding Bonds, Series 2020”.

The Board adopted a Resolution authorizing acquisition of a necessary easement by Eminent Domain for Project MX-20009BA, 12-inch water main along Hedge Lane Terrace generally from West 57th Street to Clear Creek Parkway in Shawnee, Kansas.

The Board adopted a Resolution declaring the following property as surplus and authorized the disposition thereof by the General Manager: The Southeast corner of the intersection of West 143rd Street and Highway 69 in Overland Park, Johnson County, Kansas.

The Board adopted a Resolution declaring the following property interest as surplus and authorized the disposition thereof by the General Manager: A portion of the easement located at the Southwest corner of the intersection of 135th Street and Kenneth Rd., Leawood, Johnson County, Kansas.

The Board approved the Intergovernmental Agreement between WaterOne and the City of Gardner for Project MX-16022 and authorized the Board Chair to execute the Agreement.

The Board approved the Intergovernmental Agreement with the Unified Government of Wyandotte County/Kansas City, Kansas for the use of WaterOne property as a borrow area for the Kansas City Levees project and authorized the Board Chair to execute the Agreement.

The Board authorized General Counsel to file a lawsuit against S.J. Louis Construction, Inc. for Projects MP-15013 and MP-16007 and authorized the General Manager to execute the necessary documents to initiate the lawsuit.

Next Board Meeting November 10, 2020