

AGENDA  
WaterOne Board  
Water District No. 1 of Johnson County  
October 13, 2009

BOARD MEETING 7:00 PM

1. CALL TO ORDER Robert P. Reese, Chairman
2. ROLL CALL/ANNOUNCEMENT OF QUORUM Robert P. Reese, Chairman
3. PLEDGE OF ALLEGIANCE Robert P. Reese, Chairman
4. REQUESTS, COMMENTS, PETITIONS BY MEMBERS OF THE PUBLIC

CONSENT AGENDA

5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS  
Regular meeting of September 8, 2009

REGULAR AGENDA

6. APPROVE RESERVATION OF SYSTEM DEVELOPMENT FUNDS TO PHASE V MASTER PLAN RESERVES Terrence D. Frederick  
Ron Appletoft  
  
**Discussion:** Staff recommendation.  
  
**Action:** Board to approve reservation of System Development Funds to Phase V Master Plan Reserves.
7. APPROVE AGREEMENT WITH KDOT FOR TUNNEL RELOCATION AT JOHNSON DR. & K-7 Brenda Cherpitel  
Daniel J. Smith  
  
**Discussion:** Government/Community Relations Committee recommendation.  
  
**Action:** Board to approve Agreement with KDOT for tunnel relocation at Johnson Drive & K-7.
8. APPROVE RIGHT-OF-WAY AGREEMENT WITH CITY-OF WESTWOOD Brenda Cherpitel  
Eric Arner  
  
**Discussion:** Government/Community Relations Committee recommendation.  
  
**Action:** Board to approve Right-of-Way Agreement with City of Westwood.
9. APPROVE ANTENNA LEASE WITH CLEAR WIRELESS, LLC FOR DELMAR TANK Brenda Cherpitel  
Tom Schremp  
  
**Discussion:** Government/Community Relations Committee recommendation.  
  
**Action:** Board to approve Antenna Lease with Clear Wireless, LLC for Delmar Tank.

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10. **AUTHORIZE PURCHASE OF VALVES FOR PROJECT MP-10028, FACILITY 1 PIPE GALLERY REFURBISHMENT** **James E. Vader  
Tom Schrempp**

**Discussion:** Operations Committee recommendation.

**Action:** Board to authorize purchase of valves for Project MP-10028, Facility 1 Pipe Gallery Refurbishment.

11. **AUTHORIZE APPROVAL OF DERCETO SOFTWARE PROPOSAL FOR CONFIGURATION AND IMPLEMENTATION AT WOLCOTT TREATMENT PLANT AND NALL PUMP STATION** **James E. Vader  
Tom Schrempp**

**Discussion:** Operations Committee recommendation.

**Action:** Board to authorize approval of Derceto software proposal for configuration and implementation at Wolcott Treatment Plant and Nall Pump Station.

**STAFF AND COMMITTEE REPORTS**

12. **GENERAL MANAGER'S REPORT** **Michael J. Armstrong**
13. **GENERAL COUNSEL'S REPORT** **Eric Arner**
14. **REPORT OF CONSULTANTS**  
Consulting Engineer **Mike Horsley**
15. **REPORT OF OFFICERS**  
Chairman **Robert P. Reese**  
Vice Chairman **Robert Olson**
16. **REPORT OF BOARD COMMITTEES**  
Administrative **Robert Olson**  
Finance **Terrence D. Frederick**  
Operations **James E. Vader**  
Governmental/Community Relations **Brenda Cherpitel**  
Retirement **Dick Noon**
17. **UNFINISHED BUSINESS**
18. **NEW BUSINESS**
19. **ADJOURNMENT**

If you require any accommodation (e.g., hearing assistance) in order to attend this meeting, please notify Jill Bell at (913) 895-5513, no later than 24 hours prior to the scheduled commencement of the meeting.