

AGENDA
WaterOne Board
Water District No. 1 of Johnson County
January 10, 2012

BOARD MEETING 7:00 PM

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

CONSENT AGENDA

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| 5. | APPROVAL OF MINUTES OF PREVIOUS MEETINGS
Regular meeting of December 13, 2011 | |
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REGULAR AGENDA

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| 6. | APPROVE RESERVATION OF SYSTEM DEVELOPMENT FUNDS TO MASTER PLAN PHASE V RESERVES | Terrence D. Frederick
Ron Appletoft |
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Discussion: Staff recommendation.

Action: Board to approve reservation of System Development Funds to Master Plan Phase V Reserves.

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| 7. | AWARD CONTRACT FOR 2012 WATER MAIN EXTENSION CONTRACT | James E. Vader
Daniel J. Smith |
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Discussion: Operations Committee recommendation.

Action: Board to award contract for 2012 Water Main Extension contract.

STAFF AND COMMITTEE REPORTS

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| 8. | GENERAL MANAGER'S REPORT | Michael J. Armstrong |
| 9. | GENERAL COUNSEL'S REPORT
Legislative Update- Darci Meese | Eric Arner |
| 10. | REPORT OF CONSULTANTS
Black & Veatch Consulting Engineer
Burns & McDonnell Consulting Engineer | Mike Orth
Mike O'Connell |

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11. REPORT OF OFFICERS

Chairman
Vice Chairman

**Robert S. Olson
Brenda Cherpitel**

12. REPORT OF BOARD COMMITTEES

Administrative
Finance
Operations
Governmental/Community Relations
Retirement

**Robert P. Reese
Terrence D. Frederick
James E. Vader
Joe Vaughan
Dick Noon**

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. EXECUTIVE SESSION

Board to discuss personnel matters of non-elected persons.

16. 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.

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Financial Advisor

Helen Cregger