

AGENDA
WaterOne Board
Water District No. 1 of Johnson County
April 8, 2008

BOARD MEETING 7:00 PM

1. **CALL TO ORDER** **Terrence D. Frederick, Chairman**
2. **ROLL CALL/ANNOUNCEMENT OF QUORUM** **Terrence D. Frederick, Chairman**
3. **PLEDGE OF ALLEGIANCE** **Terrence D. Frederick, Chairman**
4. **REQUESTS, COMMENTS, PETITIONS BY MEMBERS OF THE PUBLIC**

CONSENT AGENDA

5. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
Regular Board meeting of March 11, 2008

REGULAR AGENDA

6. **ADOPT RESOLUTION AUTHORIZING ACQUISITION OF EASEMENTS BY CONDEMNATION FOR PROJECTS MX-06149, MX-07101 AND MX-07111** **James E. Vader**
Daniel J. Smith

Discussion: Operations Committee recommendation.

Action: Board to adopt Resolution authorizing acquisition of easements by condemnation for Projects MX-06149, MX-07101 and MX-07111.

7. **ADOPT RESOLUTION AUTHORIZING ACQUISITION OF EASEMENTS BY CONDEMNATION FOR PROJECT MP-06008** **James E. Vader**
Daniel J. Smith

Discussion: Operations Committee recommendation.

Action: Board to adopt Resolution authorizing acquisition of easements by condemnation for Project MP-06008.

8. **APPROVE CHANGE ORDER NO. 1 FOR PROJECTS MP-05322 AND MP-05323** **James E. Vader**
Daniel J. Smith

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 1 for Projects MP-05322 and MP-05323.

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- 9. APPROVE RECIPROCAL EMERGENCY WATER SALES AGREEMENT BETWEEN THE CITY OF OLATHE AND WATERONE** **Joe Vaughan
Tom Schremp**

Discussion: Government & Community Relations Committee recommendation.

Action: Board to approve Reciprocal Emergency Water Sales Agreement Between The City of Olathe and WaterOne.

STAFF AND COMMITTEE REPORTS

- 10. GENERAL MANAGER'S REPORT** **Michael J. Armstrong**
- 11. GENERAL COUNSEL'S REPORT** **Eric Arner**
- Year-end Audit Report by McGladrey & Pullen
- Legislative Update- Darci Meese
- 12. REPORT OF CONSULTANTS** **Dan McCarthy/Mike Horsley**
- Consulting Engineer
- 13. REPORT OF OFFICERS** **Terrence D. Frederick
Robert Olson**
- Chairman
Vice Chairman
- 14. REPORT OF BOARD COMMITTEES** **Robert Olson
Robert P. Reese
James E. Vader
Joe Vaughan
Dick Noon**
- Administrative
Finance
Operations
Governmental/Community Relations
Retirement
- 15. UNFINISHED BUSINESS**
- 16. NEW BUSINESS**
- 17. EXECUTIVE SESSION**
- Discuss matters within the attorney/client privilege involving litigation.**
- 18. 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

Linda Clark/Helen Cregger