

AGENDA  
**WaterOne Board**  
**Water District No. 1 of Johnson County**  
**November 10, 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**  
Committee of the Whole meeting of October 6, 2009  
Regular meeting of October 13, 2009

**PUBLIC HEARING**

6. **PROPOSED 2010 BUDGET & WATER RATES** **Terrence D. Frederick**  
**Ron Appletoft**

**REGULAR AGENDA**

7. **APPROVE REVISIONS TO PERSONNEL POLICY MANUAL** **Robert S. Olson**  
**Colleen Browne**

**Discussion:** Administrative Committee recommendation.

**Action:** Board to approve revisions to Personnel Policy Manual.

8. **APPROVE REVISIONS TO BOARD POLICY NO. 16, FINANCIAL STATEMENT** **Terrence D. Frederick**  
**Ron Appletoft**

**Discussion:** Finance Committee recommendation.

**Action:** Board to approve revisions to Board Policy No. 16, Financial Statement.

9. **APPROVE STAKEHOLDER AGREEMENTS FOR MISSOURI RIVER DEGRADATION STUDY** **Brenda Cherpitel**  
**Tom Schremp**

**Discussion:** Government & Community Relations Committee recommendation.

**Action:** Board to approve Stakeholder Agreements for Missouri River Degradation Study.

**STAFF AND COMMITTEE REPORTS**

10. **GENERAL MANAGER'S REPORT** **Michael J. Armstrong**  
Johnson County Wastewater Mill Creek Facility Update- Tom Schremp
11. **GENERAL COUNSEL'S REPORT** **Eric Arner**

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**12. REPORT OF CONSULTANTS**  
Consulting Engineer

**Mike Horsley**

**13. REPORT OF OFFICERS**  
Chairman  
Vice Chairman

**Robert P. Reese**  
**Robert Olson**

**14. REPORT OF BOARD COMMITTEES**  
Administrative  
Finance  
Operations  
Governmental/Community Relations  
Retirement

**Robert Olson**  
**Terrence D. Frederick**  
**James E. Vader**  
**Brenda Cherpitel**  
**Dick Noon**

**15. UNFINISHED BUSINESS**

**16. NEW BUSINESS**

**17. EXECUTIVE SESSION**  
Board to discuss pending and potential 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.

Financial Advisor

**Helen Cregger**