

AGENDA
WaterOne Board
Water District No. 1 of Johnson County
April 13, 2010

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 March 9, 2010

PUBLIC HEARING

DISCUSS PROPOSED REFUND AREA- 87TH ST. WEST OF RENNER RD.- Bob Reese and Brenda Cherpitel

DISCUSS PROPOSED REFUND AREA, JOHNSON DR. & ROE- Bob Reese and Brenda Cherpitel

REGULAR AGENDA

6. **APPROVE CREATION OF REFUND AREA ALONG 87TH ST. WEST OF RENNER ROAD** **Brenda Cherpitel**
Daniel J. Smith

Discussion: Government & Community Relations Committee recommendation.

Action: Board to approve creation of Refund Area along 87th St. west of Renner Road.

7. **APPROVE CREATION OF REFUND AREA AT JOHNSON DR. & ROE** **Brenda Cherpitel**
Daniel J. Smith

Discussion: Government & Community Relations Committee recommendation.

Action: Board to approve creation of Refund Area at Johnson Dr. & Roe.

8. **APPROVE CHANGE ORDER NO. 10 FOR PROJECT MP-05322 & MP-05323** **James E. Vader**
Daniel J. Smith

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 10 for Project MP-05322, 60" Transmission Main, Contract 2 & MP-05323, Well Water Pipeline.

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9. **APPROVE AMENDMENT NO. 5 TO BURNS & MCDONNELL ENGINEERING SERVICES AGREEMENT TO AMEND THE SCOPE OF THE DESIGN & BID PHASE SERVICES FOR PROJECT MP-05252 AND PROJECT MP-06003** **James E. Vader
Tom Schremp
Daniel J. Smith**

Discussion: Operations Committee recommendation.

Action: Board to approve Amendment No. 5 to Burns & McDonnell Engineering Services Agreement to amend the scope of the Design & Bid Phase Services for Project MP-05252, 36" Transmission Main, along 175th St. from Ridgeview Rd. to Lackman Rd. and Project MP-06003, SE Crouthers Reservoir & Pump Station- 147th St. & Nall Ave.

10. **ADOPT RESOLUTION TO APPROPRIATE PRIVATE PROPERTY FOR PROJECT MP-05004, HEDGE LN. PUMPING STATION & RESERVOIR** **James E. Vader
Tom Schremp**

Discussion: Operations Committee recommendation.

Action: Board to adopt Resolution authorizing access to private property for Project MP-05004, Hedge Ln. Pumping Station & Reservoir.

11. **ADOPT RESOLUTION TO APPROPRIATE PRIVATE PROPERTY FOR PROJECT MP-09007, ELEVATED TANK AT K-10 & K-7** **James E. Vader
Tom Schremp**

Discussion: Operations Committee recommendation.

Action: Board to adopt Resolution authorizing access to private property for Project MP-05003, Hedge Ln. Pumping Station & Reservoir.

12. **APPROVE AMENDMENT TO INTERLOCAL AGREEMENT WITH CITY OF LEAWOOD** **Brenda Cherpitel
Eric Arner**

Discussion: Government/Community Relations Committee recommendation.

Action: Board to approve Amendment to Interlocal Agreement with City of Leawood.

13. **APPROVE REVISED RIGHT-OF-WAY AGREEMENT WITH CITY OF BONNER SPRINGS** **Brenda Cherpitel
Eric Arner**

Discussion: Government/Community Relations Committee recommendation.

Action: Board to approve revised Right-of-Way Agreement with City of Bonner Springs.

STAFF AND COMMITTEE REPORTS

14. **GENERAL MANAGER'S REPORT** **Michael J. Armstrong**
Update on Proposed BPU Rate Increases

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| 15. GENERAL COUNSEL'S REPORT
Annual Audit Report- Mia Frommelt
Legislative Report- Darci Meese | Eric Arner |
| 16. REPORT OF CONSULTANTS
Consulting Engineer | Mike Horsley |
| 17. REPORT OF OFFICERS
Chairman
Vice Chairman | Robert P. Reese
Robert Olson |
| 18. REPORT OF BOARD COMMITTEES
Administrative
Finance
Operations
Governmental/Community Relations
Retirement | Robert Olson
Terrence D. Frederick
James E. Vader
Brenda Cherpitel
Dick Noon |
| 19. UNFINISHED BUSINESS | |
| 20. NEW BUSINESS | |
| 21. 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