

AGENDA
WaterOne Board
Water District No. 1 of Johnson County
January 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 December 11, 2007

PUBLIC HEARING

6. **DISCUSS CREATION OF BENEFIT AREA FOR PROJECT MP-05013, 16-INCH DISTRIBUTION MAIN ALONG CLARE RD., 86TH TERR. TO 91ST ST.- Joe Vaughan and Daniel J. Smith**

Discussion: Government & Community Relations Committee recommendation.

Action: Board to adopt Resolution authorizing the creation of a Benefit Area for Project MP-05013, 16-inch Distribution Main Along Clare Rd., 86th Terr. To 91st St.

REGULAR AGENDA

7. **ADOPT RESOLUTION AUTHORIZING ACQUISITION OF EASEMENTS BY NEGOTIATION FOR PROJECT MP-05013, 16-INCH TRANSMISSION MAIN ALONG CLARE RD., 86TH TERR. TO 91ST ST.** **James E. Vader**
Daniel J. Smith

Discussion: Operations Committee recommendation.

Action: Board to adopt Resolution authorizing acquisition of easements by negotiation for Project MP-05013, 16-inch Transmission Main along Clare Rd., 86th Terr. To 91st St..

8. **APPROVE AMENDMENT NO. 4 TO HNTB ENGINEERING AGREEMENT FOR DESIGN & CONSTRUCTION PHASE SERVICES FOR PROJECT MP-05013** **James E. Vader**
Daniel J. Smith

Discussion: Operations Committee recommendation.

Action: Board to approve Amendment No. 4 to HNTB Engineering Agreement for Design & Construction Phase Services for Project MP-05013.

9. **APPROVE AGREEMENT WITH CITY OF LENEXA FOR PROJECT MP-05013** **Joe Vaughan**
Daniel J. Smith

Discussion: Government & Community Relations Committee recommendation.

Action: Board to approve Agreement with City of Lenexa for Project MP-05013.

10. **ADOPT RESOLUTIONS AUTHORIZING ACQUISITION OF EASEMENTS BY NEGOTIATION FOR PROJECT MP-04003, 12-INCH DISTRIBUTION MAIN ALONG 175TH ST., MISSION RD. TO KENNETH RD. AND PROJECT MP-07015, 12-INCH DISTRIBUTION MAIN ALONG KENNETH RD., 175TH ST. TO 171ST ST.** **James E. Vader**
Daniel J. Smith

Discussion: Operations Committee recommendation.

Action: Board to adopt Resolutions authorizing acquisition of easements by negotiation for Project MP-04003, 12-Inch Distribution Main Along 175th St., Mission Rd. to Kenneth Rd. and Project MP-07015, 12-Inch Distribution Main Along Kenneth Rd., 175th St. to 171st St.

11. **APPROVE WORK CHANGE DIRECTIVE NO. 1 FOR PROJECT MP-05322, 60-INCH TRANSMISSION MAIN FROM PARALLEL PARKWAY TO KANSAS RIVER TUNNEL** **James E. Vader**
Daniel J. Smith

Discussion: Operations Committee recommendation.

Action: Board to approve Work Change Directive No. 1 for Project MP-05322, 60-Inch Transmission Main from Parallel Parkway to Kansas River Tunnel.

12. **AWARD CONTRACT FOR JOB NOS. AC-07066 & AC-07067, MOTOR OPERATOR FOR KANSAS PREPRESSED SUPPLY MAIN & MOTORIZED SLIDE GATES** **James E. Vader**
Tom Schrempf

Discussion: Operations Committee recommendation.

Action: Board to award contract for Job No.'s AC-07066 & AC-07067, Motor Operator For Kansas Prepped Supply Main & Motorized Slide Gates.

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13. **AWARD CONTRACT FOR JOB NO. OM-07000, CLEANING & DISINFECTION OF FACILITY 2 NORTH WASH WATER RESERVOIR, 159TH ST. RESERVOIR, 199TH ST. & LACKMAN RD. ELEVATED TANK AND 108TH ST. & RENNER RD. ELEVATED TANK** James E. Vader
Tom Schrempp

Discussion: Operations Committee recommendation.

Action: Board to award contract for Job No. OM-07000, Cleaning and Disinfection of Facility 2 North Washwater Reservoir, 159th St. Reservoir, 199th St. & Lackman Rd. Elevated Tank and 108th St. & Renner Rd. Elevated Tank.

14. **APPROVE AMENDMENT NO. 1 TO THE OLSSON ASSOCIATES ENGINEERING SERVICES AGREEMENT FOR DESIGN, BIDDING AND CONSTRUCTION ENGINEERING SERVICES ASSOCIATED WITH PROJECT MP-05305, DESIGN & CONSTRUCTION ENGINEERING SERVICES FOR NEW LAB SPACE, HANSEN TREATMENT PLANT** James E. Vader
Tom Schrempp

Discussion: Operations Committee recommendation.

Action: Board to approve Amendment No. 1 to the Olsson Associates Engineering Services Agreement for Design, Bidding and Construction Engineering Services Associated with Project MP-05305, Design & Construction Engineering Services for New Lab Space, Hansen Treatment Plant.

15. **APPROVE CHANGE ORDER NO. 1 TO PROJECT MP-05007, PHASE II, 211TH ST. PUMPING STATION AND RESERVOIR** James E. Vader
Tom Schrempp

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 1 to Project MP-05007, Phase II, 211th St. Pumping Station and Reservoir.

16. **APPROVE CHANGE ORDER NO. 3 TO PROJECT MP-06007, FACILITY 3 (PHASE V-A) WATER TREATMENT PLANT** James E. Vader
Tom Schrempp

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 3 to Project MP-06007, Facility 3 (Phase V-A) Water Treatment Plant.

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STAFF AND COMMITTEE REPORTS

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| 17. GENERAL MANAGER'S REPORT | Michael J. Armstrong |
| 18. GENERAL COUNSEL'S REPORT | Eric Arner |
| Legislative Update- Darci Meese | |
| 19. REPORT OF CONSULTANTS | |
| Consulting Engineer | Dan McCarthy/Mike Horsley |
| Financial Advisor | Linda Clark/Helen Cregger |
| 20. REPORT OF OFFICERS | |
| Chairman | Terrence D. Frederick |
| Vice Chairman | Robert Olson |
| 21. REPORT OF BOARD COMMITTEES | |
| Administrative | Robert Olson |
| Finance | Robert P. Reese |
| Operations | James E. Vader |
| Governmental/Community Relations | Joe Vaughan |
| Retirement | Dick Noon |
| 22. UNFINISHED BUSINESS | |
| 23. NEW BUSINESS | |
| 24. EXECUTIVE SESSION | |
| Board to discuss matters within the attorney/client privilege involving litigation. | |
| 25. 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.