

AGENDA
WaterOne Board
Water District No. 1 of Johnson County
May 13, 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 April 8, 2008

REGULAR AGENDA

- | | | |
|----|--|------------------------------------|
| 6. | APPROVE UNRESERVING OF MASTER PLAN RESERVES AND RATE STABILIZATION RESERVES TO GENERAL FUND | Bob Reese Ron Appletoft |
|----|--|------------------------------------|

Discussion: Finance Committee recommendation.

Action: Board to approve unreserving of Master Plan Reserves and Rate Stabilization Reserves to General Fund.

- | | | |
|----|--|------------------------------------|
| 7. | APPROVE RESERVATION OF SYSTEM DEVELOPMENT FUNDS TO PHASE V MASTER PLAN RESERVES | Bob Reese Ron Appletoft |
|----|--|------------------------------------|

Discussion: Finance Committee recommendation.

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

- | | | |
|----|---|-----------------------------------|
| 8. | APPROVE REVISIONS TO P-CARD POLICY | Bob Reese Mike Iverson |
|----|---|-----------------------------------|

Discussion: Finance Committee recommendation.

Action: Board to approve revisions to P-Card Policy.

BOARD MEETING

May 13, 2008

Page 2

9. **APPROVE CHANGE ORDER NO. 2 FOR PROJECTS MP-05322 & MP-05323** **Brenda Cherpitel
Daniel J. Smith**

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 2 for Projects MP-05322 & MP-05323.

10. **AWARD CONTRACT FOR PROJECT TD-06050-DIRECTIONAL DRILL INSTALLATION OF MAIN ALONG TOMAHAWK CREEK & MISSION RD.** **Brenda Cherpitel
Daniel J. Smith**

Discussion: Operations Committee recommendation.

Action: Board to award contract for Project TD-06050, Directional Drill Installation of Main along Tomahawk Creek & Mission Rd.

11. **ADOPT RESOLUTION AUTHORIZING ACQUISITION OF EASEMENTS BY CONDEMNATION FOR PROJECTS MP-04003 & MP-07015** **Brenda Cherpitel
Daniel J. Smith**

Discussion: Operations Committee recommendation.

Action: Board to adopt Resolution authorizing acquisition of easements by condemnation for Projects MP-04003 & MP-07015.

12. **APPROVE INTERLOCAL AGREEMENT WITH CITY OF BONNER SPRINGS** **Joe Vaughan
Daniel J. Smith**

Discussion: Government & Community Relations Committee recommendation.

Action: Board to approve Interlocal Agreement with City of Bonner Springs.

STAFF AND COMMITTEE REPORTS

13. **GENERAL MANAGER'S REPORT** **Michael J. Armstrong**

14. **GENERAL COUNSEL'S REPORT** **Eric Arner**

Legislative Update- Darci Meese

15. **REPORT OF CONSULTANTS** **Dan McCarthy/Mike Horsley**
Consulting Engineer

16. **REPORT OF OFFICERS** **Terrence D. Frederick**
Chairman **Robert Olson**
Vice Chairman

BOARD MEETING

May 13, 2008

Page 3

17. REPORT OF BOARD COMMITTEES

Administrative
Finance
Operations
Governmental/Community Relations
Retirement

Robert Olson
Robert P. Reese
Brenda Cherpitel
Joe Vaughan
Dick Noon

18. UNFINISHED BUSINESS

19. NEW BUSINESS

20. 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.