

AGENDA
WaterOne Board
Water District No. 1 of Johnson County
March 11, 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 February 12, 2008

REGULAR AGENDA

6. **APPROVE DISPOSITION OF UNCOMMITTED FUNDS** Bob Reese
Ron Appletoft

Discussion: Finance Committee recommendation.

Action: Board to approve disposition of uncommitted funds.

7. **AWARD OF CONTRACT FOR JOB NO. OC-07011,
MISSOURI RIVER PRESEDIMENTATION BASIN
REPAIRS** James E. Vader
Tom Schrempp

Discussion: Operations Committee recommendation.

Action: Board to award contract for Job NO. OC-07011, Missouri River Presedimentation Basin Repairs.

8. **AWARD CONTRACT FOR JOB NO. OM-08001,
2008-2010 WELLFIELD TESTING AND TREATMENT
& AUTHORIZE FUNDING FOR 2008 WELLFIELD
MAINTENANCE** James E. Vader
Tom Schrempp

Discussion: Operations Committee recommendation.

Action: Board to award contract for Job No. OM-08001, 2008-2010 Wellfield Testing and Treatment & authorize funding for 2008 Wellfield Maintenance.

BOARD MEETING

March 11, 2008

Page 2

9. **AWARD OF CONTRACT FOR JOB NO. AC-07024,
MISSOURI RIVER PRESEDIMENTATION FACILITY
RE-ROOF** **James E. Vader
Tom Schrempp**

Discussion: Operations Committee recommendation.

Action: Board to award contract for AC-07024, Missouri River Presedimentation Facility Re-roof.

10. **RESCIND AWARD OF CONTRACT FOR PROJECT
MP-15004, MONOFILL NO. 8 TO DIRT WURX
EXCAVATING AND RE-AWARD THE CONTRACT** **James E. Vader
Tom schrempp**

Discussion: Operations Committee recommendation.

Action: Board to rescind award of contract for Project MP-15004, Monofill No. 8 to Dirt Wurx Excavating and re-Award the contract.

11. **APPROVE CHANGE ORDER NO. 5 TO PROJECT-
MP-06007** **James E. Vader
Tom Schrempp**

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 5 to Project MP-06007.

STAFF AND COMMITTEE REPORTS

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

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

Legislative Update- Darci Meese

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

Financial Advisor **Linda Clark/Helen Cregger**

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

BOARD MEETING

March 11, 2008

Page 3

16. REPORT OF BOARD COMMITTEES

Administrative
Finance
Operations
Governmental/Community Relations
Retirement

Robert Olson
Robert P. Reese
James E. Vader
Joe Vaughan
Dick Noon

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. 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.