

AGENDA
WaterOne Board
Water District No. 1 of Johnson County
August 10, 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 July 13, 2010

REGULAR AGENDA

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| 6. | APPROVE RESERVATION OF SYSTEM DEVELOPMENT FUNDS TO MASTER PLAN PHASE V RESERVES | Terrence D. Frederick
Ron Appletoft |
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Discussion: Staff recommendation.

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

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| 7. | AWARD CONTRACT FOR PROJECT MP-05252, 36" TRANSMISSION MAIN ALONG 175TH ST. FROM RIDGEVIEW TO LACKMAN RD. | James E. Vader
Daniel J. Smith |
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Discussion: Operations Committee recommendation.

Action: Board to award contract for Project MP-05252, 36" Transmission Main along 175th St. from Ridgeview to Lackman Rd.

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| 8. | APPROVE AMENDMENT NO. 7 TO BURNS & MC-DONNELL ENGINEERING SERVICES AGREEMENT FOR CONSTRUCTION PHASE SERVICES FOR PROJECT MP-05252 | James E. Vader
Daniel J. Smith |
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Discussion: Operations Committee recommendation.

Action: Board to approve Amendment No. 7 to Burns & McDonnell Engineering Services Agreement for Construction Phase Services for Project MP-05252.

STAFF AND COMMITTEE REPORTS

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| 9. | GENERAL MANAGER'S REPORT | Michael J. Armstrong |
| 10. | GENERAL COUNSEL'S REPORT | Eric Arner |

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11. REPORT OF CONSULTANTS

Consulting Engineer

Mike Horsley

12. REPORT OF OFFICERS

Chairman

Vice Chairman

Robert P. Reese

Robert Olson

13. REPORT OF BOARD COMMITTEES

Administrative

Finance

Operations

Governmental/Community Relations

Retirement

Robert Olson

Terrence D. Frederick

James E. Vader

Brenda Cherpitel

Dick Noon

14. UNFINISHED BUSINESS

15. NEW BUSINESS

16. 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