

AGENDA
WaterOne Board
Water District No. 1 of Johnson County
October 14, 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 September 9, 2008

PUBLIC HEARING

6. **APPROVE CREATION OF BENEFIT AREA ON CLARE ROAD FROM 191 ST. TO 4,165 FEET SOUTH** **Joe Vaughan**
Daniel J. Smith

Discussion: Government & Community Relations Committee recommendation.

Action: Board to approve creation of Benefit Area on Clare Road from 191 St. to 4,165 feet south.

REGULAR AGENDA

7. **APPROVE RIGHT-OF-WAY AGREEMENT WITH CITY OF MISSION HILLS** **Joe Vaughan**
Eric Arner

Discussion: Government & Community Relations Committee recommendation.

Action: Board to approve Right-of-Way Agreement with City of Mission Hills.

8. **APPROVE REVISIONS TO RULE XI OF RULES &- REGULATIONS TO INCLUDE 2009 SYSTEM DEVELOPMENT CHARGES** **Robert Reese**
Ron Appletoft

Discussion: Finance Committee recommendation.

Action: Board to approve revisions to Rules XI of Rules & Regulations to include 2009 System Development Charges.

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9. **APPROVE REVISIONS TO EMPLOYEE HANDBOOK HARASSMENT POLICY STATEMENT, SECTION 1.13, PART-TIME EMPLOYMENT, SECTION 4.1, PERFORMANCE APPRAISALS AND SECTION 5.2, GENERAL DISCIPLINE** Robert Olson
Colleen Browne

Discussion: Administrative Committee recommendation.

Action: Board to approve revisions to Employee Handbook Harassment Policy Statement, Section 1.13, Part-time employment, Section 4.1, Performance Appraisals and Section 5.2, General Discipline.

10. **APPROVE REVISION TO RULES OF RULES & REGULATIONS REGARDING SECURITY DEPOSITS AND DELINQUENCY CHARGES** Robert Olson
Eileen Koutelas

Discussion: Administrative Committee recommendation.

Action: Board to approve revision to Rules Regulations regarding security deposits and Delinquency charges.

11. **APPROVE REVISIONS TO PURCHASING POLICY, SECTION 1, REGARDING APPROVAL AND BID REQUIREMENTS** Robert Olson
Mike Iverson

Discussion: Administrative Committee recommendation.

Action: Board to approve revisions to Purchasing Policy Section 1 regarding approval and bid requirements.

12. **APPROVE CHANGE ORDER NO. 3 TO PROJECTS MP-05321 & MP-06009, 60-INCH PHASE V PIPELINE** James E. Vader
Daniel J. Smith

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 3 to Projects MP-05321 & MP-06009, 60-Inch Phase V Pipeline.

13. **APPROVE CHANGE ORDER NO. 4 TO PROJECT MP-05322 & MP-05323- 60-INCH PHASE V PIPELINE** James E. Vader
Daniel J. Smith, P.E.

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 4 to Project MP-05322 & MP-05323, 60-Inch Phase V Pipeline.

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14. **APPROVE CHANGE ORDER NO. 9 TO PROJECT MP-06007, PHASE V-A, FACILITY 3 WATER TREATMENT PLANT** James E. Vader
Tom Schrempp

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 9 to Project MP-06007, Phase V-A, Facility 3 Water Treatment Plant.

15. **AWARD CONTRACT FOR PROJECT OM-08003.100, HANSEN TREATMENT PLANT SKYLIGHT REPAIRS** James E. Vader
Tom Schrempp

Discussion: Operations Committee recommendation.

Action: Board to award contract for Project OM-08003.100, Hansen Treatment Plant Skylight Repairs.

16. **APPROVE CHANGE ORDER NO. 5 TO PROJECT MP-05325, MISSOURI RIVER FACILITIES & FACILITY 2 ADJUSTABLE FREQUENCY DRIVE REPLACEMENT AND HARMONIC MITIGATION** James E. Vader
Tom Schrempp

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 5 to Project MP-05325, Missouri River Facilities & Facility 2 Adjustable Frequency Drive Replacement and Harmonic Mitigation.

17. **AUTHORIZE PURCHASE OF TRAVELING SCREEN NO. 4, KANSAS PRESEDIMENTATION FACILITY FOR PROJECT MP-09008 AND WAIVE WATERONE PURCHASING POLICY BIDDING REQUIREMENTS** James E. Vader
Tom Schrempp

Discussion: Operations Committee recommendation.

Action: Board to authorize purchase of traveling screen No. 4, Kansas Presedimentation Facility for Project MP-09008 and waive WaterOne Purchasing Policy bidding requirements.

STAFF AND COMMITTEE REPORTS

18. **GENERAL MANAGER'S REPORT** Michael J. Armstrong
19. **GENERAL COUNSEL'S REPORT** Eric Arner
20. **REPORT OF CONSULTANTS**
Consulting Engineer Dan McCarthy/Mike Horsley
21. **REPORT OF OFFICERS**
Chairman Terrence D. Frederick
Vice Chairman Robert Olson

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22. REPORT OF BOARD COMMITTEES

Administrative
Finance
Operations
Governmental/Community Relations
Retirement

Robert Olson
Robert P. Reese
Jim Vader
Joe Vaughan
Dick Noon

23. UNFINISHED BUSINESS

24. NEW BUSINESS

25. EXECUTIVE SESSION

Board to discuss matters within the attorney/client privilege involving litigation.

26. 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

Linda Clark/Helen Cregger