

AGENDA
WaterOne Board
Water District No. 1 of Johnson County
December 8, 2009

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 November 10, 2009

REGULAR AGENDA

6. **APPROVE REVISIONS TO RULES & REGULATIONS
RULE II TO CHANGE METHOD OF CALCULATING
DEFAULT AVERAGE WINTER CONSUMPTION (AWC)** Terrence D. Frederick
Ron Appletoft

Discussion: Staff recommendation.

Action: Board to approve revisions to Rules & Regulations Rule II to change method of calculating Default Average Winter Consumption (AWC).

7. **ADOPT 2010 BUDGET & RELATED WATER
RATES** Terrence D. Frederick
Ron Appletoft

Discussion: Finance Committee recommendation.

Action: Board to adopt 2010 Budget & related water rates.

8. **APPROVE REVISIONS TO BOARD POLICY NO. 16,
FINANCIAL STATEMENT** Terrence D. Frederick
Ron Appletoft

Discussion: Finance Committee recommendation.

Action: Board to approve revisions to Board Policy No. 16, Financial Statement.

9. **APPROVE DELOITTE & TOUCHE 3-YEAR CONTRACT** Dick Noon
Colleen Browne

Discussion: Staff recommendation.

Action: Board to approve Deloitte & Touche 3-year contract.

10. **APPROVE REVISIONS TO THE DEFINED BENEFIT PLAN'S MASTER STATEMENT OF INVESTMENT POLICIES & OBJECTIVES** **Dick Noon**
Ron Appletoft
Shelley Homan

Discussion: Retirement Committee recommendation.

Action: Board to approve revisions to the Defined Benefit Plan's Master Statement of Investment Policies & Objections.

11. **APPROVE AMENDMENT NO. 3 TO THE 4TH REVISED RETIREMENT PLAN** **Dick Noon**
Eric Arner

Discussion: Staff recommendation.

Action: Board to approve Amendment No. 3 to the 4th Revised Retirement Plan.

12. **APPROVE REVISIONS TO THE 5TH REVISED RETIREMENT PLAN** **Dick Noon**
Eric Arner

Discussion: Retirement Committee recommendation.

Action: Board to approve revisions to the 5th Revised Retirement Plan.

13. **APPROVE INTERLOCAL AGREEMENT WITH CITY OF LEAWOD FOR NALL AVE. PUMP STATION** **Brenda Cherpitel**
Eric Arner

Discussion: Government and Community Relations Committee recommendation.

Action: Board to approve Interlocal Agreement with City of Leawood for Nall Ave. Pump Station.

14. **APPROVE CHANGE ORDER NO. 13 FOR PROJECT-MP-06007, FACILITY 3 WATER TREATMENT PLANT** **James E. Vader**
Tom Schrempp

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 13 for Project MP-06007, Facility 3 Water Treatment Plant.

15. **APPROVE PURCHASE REPLACEMENT GEARBOX, HANSEN FACILITY 2** **James E. Vader**
Tom Schrempp

Discussion: Operations Committee recommendation.

Action: Board to approve purchase replacement Gearbox, Hansen Facility 2.

STAFF AND COMMITTEE REPORTS

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|---|---|
| 16. GENERAL MANAGER'S REPORT | Michael J. Armstrong |
| 17. GENERAL COUNSEL'S REPORT | Eric Arner |
| 18. REPORT OF CONSULTANTS
Consulting Engineer | Mike Horsley |
| 19. REPORT OF OFFICERS
Chairman
Vice Chairman | Robert P. Reese
Robert Olson |
| 20. REPORT OF BOARD COMMITTEES
Administrative
Finance
Operations
Governmental/Community Relations
Retirement | Robert Olson
Terrence D. Frederick
James E. Vader
Brenda Cherpitel
Dick Noon |
| 21. UNFINISHED BUSINESS | |
| 22. NEW BUSINESS | |
| 23. EXECUTIVE SESSION
Board to discuss matters within attorney/client privilege involving potential and pending litigation. | |
| 24. 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