

AGENDA  
**WaterOne Board**  
**Water District No. 1 of Johnson County**  
**January 13, 2009**

**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 meeting of December 9, 2008

**REGULAR AGENDA**

6. **APPROVE RESERVATION OF SYSTEM DEVELOPMENT FUNDS TO PHASE V MASTER PLAN RESERVES** **Robert P. Reese**  
**Ron Appletoft**

**Discussion:** Staff recommendation.

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

7. **REJECT BIDS FOR PROJECT MP-06008, 24-INCH TRANSMISSION MAIN, 71<sup>ST</sup> ST. FROM CLARE RD. TO HEDGE LN. TERR** **James E. Vader**  
**Daniel J. Smith**

**Discussion:** Operations Committee recommendation.

**Action:** Board to reject bids for Project MP-06008, 24" Transmission Main, 71<sup>st</sup> St. from Clare Rd. to Hedge Ln. Terr.

8. **AUTHORIZE PUCHASE OF 24" PIPE FROM GRIFFIN PIPE PRODUCTS CO. FOR PROJECT MP-06008** **James E. Vader**  
**Daniel J. Smith**

**Discussion:** Operations Committee recommendation.

**Action:** Board to authorize purchase of 24" pipe from Griffin Pipe Products Co. for Project MP-06008.

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9. **APPROVE CHANGE ORDER NO. 5 FOR PROJECTS MP-05322 & MP-05323** James E. Vader  
Daniel J. Smith

**Discussion:** Operations Committee recommendation.

**Action:** Board to approve Change Order No. 5 for Projects MP-05322 & MP-05323.

10. **AWARD CONTRACT FOR 2009 ANNUAL LINE EXTENSION CONTRACT** James E. Vader  
Daniel J. Smith

**Discussion:** Operations Committee recommendation.

**Action:** Board to award contract for 2009 Line Extension contract.

11. **ACCEPT BLACK & VEATCH 2008 MASTER PLAN UPDATE** James E. Vader  
Daniel J. Smith  
Tom Schrempp

**Discussion:** Operations Committee recommendation.

**Action:** Board to accept Black & Veatch 2008 Master Plan Update.

12. **AWARD CONTRACT FOR JOB NO. AC-07010, INSTALLATION OF FACILITY 1 HIGH SERVICE PUMP NO. 1 AND JOB NO. AC-07011, INSTALLATION OF FACILITY 1 WASH WATER SUPPLY PUMP NO. 1** James E. Vader  
Tom Schrempp

**Discussion:** Operations Committee recommendation.

**Action:** Board to award contract for Job No. AC-07010, Installation of Facility 1 High Service Pump No. 1 and Job No. AC-07011, Installation of Facility 1 Wash Water Supply Pump No. 1.

13. **APPROVE SCADA SYSTEM PURCHASE FOR PROJECT MP-06007, FACILITY 3 WATER TREATMENT PLANT SCADA SYSTEM** James E. Vader  
Tom Schrempp

**Discussion:** Operations Committee recommendation.

**Action:** Board to approve SCADA System purchase for Project MP-06007, Facility 3 Water Treatment Plant SCADA System.

14. **ADOPT RESOLUTION AUTHORIZING ACQUISITION OF EASEMENTS BY CONDEMNATION ALONG HOLLIDAY DRIVE** James E. Vader  
Eric Arner

**Discussion:** Operations Committee recommendation.

**Action:** Board to adopt Resolution authorizing acquisition of easements by condemnation along Holliday Drive.

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- 15. APPROVE REVISIONS TO SECTION 5.07 (a) OF THE 4<sup>TH</sup> REVISED RETIREMENT PLAN**      **Dick Noon**  
**Eric Arner**

**Discussion:** Staff recommendation.

**Action:** Board to approve revisions to Section 5.07 (a) of the 4<sup>th</sup> Revised Retirement Plan.

**STAFF AND COMMITTEE REPORTS**

- 16. GENERAL MANAGER'S REPORT**      **Michael J. Armstrong**
- 17. GENERAL COUNSEL'S REPORT**      **Eric Arner**
- 18. REPORT OF CONSULTANTS**  
Consulting Engineer      **Dan McCarthy/Mike Horsley**
- 19. REPORT OF OFFICERS**  
Chairman      **Terrence D. Frederick**  
Vice Chairman      **Robert Olson**
- 20. REPORT OF BOARD COMMITTEES**  
Administrative      **Robert Olson**  
Finance      **Robert P. Reese**  
Operations      **Jim Vader**  
Governmental/Community Relations      **Joe Vaughan**  
Retirement      **Dick Noon**
- 21. UNFINISHED BUSINESS**
- 22. NEW BUSINESS**
- 23. EXECUTIVE SESSION**

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

Board to discuss personnel matters of non-elected personnel.

- 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**