

AGENDA
WaterOne Board
Water District No. 1 of Johnson County
January 12, 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 December 8, 2009

REGULAR AGENDA

6. **APPROVE RESERVATION OF SYSTEM DEVELOPMENT FUNDS TO PHASE V MASTER PLAN RESERVES** **Terrence D. Frederick**
Ron Appletoft

Discussion: Staff recommendation.

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

7. **AWARD INSTALLATION CONTRACT FOR PROJECT MP-10028, REFURBISHMENT OF FACILITY 1 FILTER GALLERY PIPING AND VALVES** **James E. Vader**
Tom Schrempp

Discussion: Operations Committee recommendation.

Action: Board to award installation contract for Project MP-10028, Refurbishment of Facility 1 Filter Gallery Piping and Valves.

8. **AWARD CONTRACT FOR JOB NO. AC-09919, INSTALLATION OF FACILITY 1 HIGH SERVICE PUMPS NO.s 3 & 6** **James E. Vader**
Tom Schrempp

Discussion: Operations Committee recommendation.

Action: Board to award contract for Job No. AC-09919, Installation of Facility 1 High Service Pumps No.'s 3 & 6.

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9. **AWARD CONTRACT FOR JOB NO. AC-10023,
LABORATORY INFORMATION MANAGEMENT
SYSTEM** **James E. Vader
Tom Schrempp**

Discussion: Operations Committee recommendation.

Action: Board to award contract for Job No. AC-10023, Laboratory Information Management System.

STAFF AND COMMITTEE REPORTS

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

11. **GENERAL COUNSEL'S REPORT** **Eric Arner**
Legislative Report- Darci Meese

12. **REPORT OF CONSULTANTS** **Mike Horsley**
Consulting Engineer

13. **REPORT OF OFFICERS** **Robert P. Reese**
Chairman **Robert Olson**
Vice Chairman

14. **REPORT OF BOARD COMMITTEES** **Robert Olson**
Administrative **Terrence D. Frederick**
Finance **James E. Vader**
Operations **Brenda Cherpitel**
Governmental/Community Relations **Dick Noon**
Retirement

15. **UNFINISHED BUSINESS**

16. **NEW BUSINESS**

17. **EXECUTIVE SESSION**

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

Board to discuss personnel matters of non-elected persons.

18. **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