

AGENDA
WaterOne Board
Water District No. 1 of Johnson County
February 10, 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**
Committee of Whole meeting of December 9, 2008
Regular meeting of January 13, 2009

REGULAR AGENDA

6. **APPROVE REVISIONS TO RULE V, SECTION 5,
PARAGRAPH D OF WATERONE'S RULES &
REGULATIONS REGARDING TRIP CHARGES
RELATED TO DISCONTINUANCE/
RESTORATION OF WATER SERVICE** Robert P. Olson
Eileen Koutelas
7. **APPROVE PURCHASE OF FACILITY 1 HIGH SERVICE
SERVICE PUMP NOS. 3 AND 6 REPLACEMENTS
FOR JOB NO. AC-09919** James E. Vader
Tom Schrempp

Discussion: Staff recommendation.

Action: Board to approve revisions to Rule V. Section 5, Paragraph D of WaterOne's Rules & Regulations regarding trip charges related to discontinuance/restoration of water services.

Discussion: Operations Committee recommendation.

Action: Board to approve purchase of Facility 1 High Service Pump Nos. 3 & 6 Replacements for Job No. AC-09919.

8. **AWARD CONTRACT FOR PROJECT MP-09008,
INSTALLATION OF KANSAS PRESED TRAVELING
SCREEN NO. 4** James E. Vader
Tom Schrempp

Discussion: Operations Committee recommendation.

Action: Board to award contract for Project MP-09008, Installation of Kansas Presed Traveling Screen No. 4.

9. **ADOPT RESOLUTION AUTHORIZING ACQUISITION OF EASEMENTS BY EMINENT DOMAIN NEAR JOHNSON DR. & K-7 FOR PROJECT RA-08004** James E. Vader
Daniel J. Smith

Discussion: Operations Committee recommendation.

Action: Board to adopt Resolution authorizing acquisition of easements by Eminent Domain near Johnson Dr. & K-7 for Project RA-08004.

10. **APPROVE CHANGE ORDER NO. 1 FOR PROJECT MP-05324, KANSAS RIVER TUNNEL ALLOWING A REDUCTION IN RETAINAGE** James E. Vader
Daniel J. Smith

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 1 for Project MP-05324, Kansas River Tunnel, allowing a reduction in retainage.

11. **APPROVE CHANGE ORDER NO. 6 FOR PROJECTS MP-05322 & MP-05323** James E. Vader
Daniel J. Smith

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 6 for Projects MP-05322 & MP-05323.

STAFF AND COMMITTEE REPORTS

12. **GENERAL MANAGER'S REPORT** Michael J. Armstrong
13. **GENERAL COUNSEL'S REPORT** Eric Arner
Legislative Update- Darci Meese
14. **REPORT OF CONSULTANTS** Dan McCarthy/Mike Horsley
Consulting Engineer
15. **REPORT OF OFFICERS** Terrence D. Frederick
Chairman Robert Olson
Vice Chairman
16. **REPORT OF BOARD COMMITTEES** Robert Olson
Administrative Robert P. Reese
Finance Robert P. Reese
Operations Jim Vader
Governmental/Community Relations Joe Vaughan
Retirement Dick Noon

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. 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