

AGENDA
WaterOne Board
Water District No. 1 of Johnson County
February 9, 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 January 12, 2010

REGULAR AGENDA

6. **ADOPT RESOLUTION ESTABLISHING A CREDIT CARD AGREEMENT AT COMMERCE BANK FOR THE PURCHASING CARD PROGRAM** **Terrence D. Frederick**
Ron Appletoft

Discussion: Finance Committee recommendation.

Action: Board to adopt Resolution establishing a Credit Card Agreement with Commerce Bank for the Purchasing Card Program.

7. **AUTHORIZE STAFF TO PROCEED WITH 2010 BOND ISSUE** **Terrence D. Frederick**
Ron Appletoft

Discussion: Finance Committee recommendation.

Action: Board to authorize staff to proceed with 2010 Bond issue.

8. **AWARD CONTRACT FOR INSTALLATION OF REPLACEMENT DRIVE ASSEMBLY ON BASIN NO. 7, PROJECT OC-09007** **James E. Vader**
Tom Schrempp

Discussion: Operations Committee recommendation.

Action: Board to award contract for installation of replacement drive assembly on Basin No. 7, Project OC-09007.

BOARD MEETING

February 9, 2010

Page 2

9. **APPROVE CHANGE ORDER NO. 4 FOR PROJECT MP-05001, INTAKE JETTY IMPROVEMENTS** James E. Vader
Tom Schrempp

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 4 for Project MP-05001, Intake Jetty Improvements.

10. **ACCEPT RECOMMENDATIONS FROM BLACK & VEATCH FOR PROPERTY ACQUISITION FOR A PUMPING STATION & RESERVOIR SITE, AND ELEVATED TANK SITE AND DIRECT STAFF TO ACQUIRE PROPERTIES** James E. Vader
Tom Schrempp
Dan Smith

Discussion: Operations Committee recommendation.

Action: Board to accept recommendations from Black & Veatch for property acquisition for a Pumping Station & Reservoir site, and Elevated Tank site and direct staff to acquire properties.

11. **APPROVE AMENDMENT NO. 33 TO BLACK & VEATCH ENGINEERING SERVICES AGREEMENT FOR SITE ACQUISITION FOR PROJECT MP-09007, K-7 & K-10, 2 MG ELEVATED TANK AND PROJECT MP-05004, HEDGE LN. PUMPING STATION & RESERVOIRS** James E. Vader
Tom Schrempp

Discussion: Operations Committee recommendation.

Action: Board to approve Amendment No. 33 to Black & Veatch Engineering Services Agreement for Site Acquisition for Project MP-09007, K-7 & K-10, 2 mg Elevated Tank and Project MP-05004, Hedge Ln. Pumping Station & Reservoirs.

STAFF AND COMMITTEE REPORTS

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

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

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

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

BOARD MEETING

February 9, 2010

Page 3

16. REPORT OF BOARD COMMITTEES

Administrative
Finance
Operations
Governmental/Community Relations
Retirement

Robert Olson
Terrence D. Frederick
James E. Vader
Brenda Cherpitel
Dick Noon

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. EXECUTIVE SESSION

Board to discuss matters within the attorney/client privilege involving acquisition of real property.

20. 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