

AGENDA
WaterOne Board
Water District No. 1 of Johnson County
March 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**
Regular meeting of February 10, 2009

REGULAR AGENDA

6. **ADOPT RESOLUTION AUTHORIZING THE SENIOR PARITY BOND RESERVE FUND BANK ACCOUNT** Robert P. Reese
Ron Appletoft

Discussion: Finance Committee recommendation.

Action: Board to adopt Resolution authorizing the Senior Parity Bond Reserve Fund bank account.

7. **APPROVE FUNDING OF SENIOR PARITY BOND RESERVE AMOUNT** Robert P. Reese
Ron Appletoft

Discussion: Finance Committee recommendation.

Action: Board to approve funding of Senior Parity Bond Reserve amount.

8. **APPROVE RESERVATION OF UNCOMMITTED FUNDS FROM WATER SYSTEM GENERAL FUND** Robert P. Reese
Ron Appletoft

Discussion: Finance Committee recommendation.

Action: Board to approve reservation of uncommitted funds from Water System General Fund.

9. **AUTHORIZE TO PROCEED WITH REFUNDING OUTSTANDING BONDS SERIES 1996A, 1999 & 2000** Robert P. Reese
Ron Appletoft

Discussion: Finance Committee recommendation.

Action: Board to authorize to proceed with refunding outstanding bonds Series 1996A, 1999 & 2000.

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10. **APPROVE CLOSING OF CONSTRUCTION FUND BANK ACCOUNT AT COMMERCE** Robert P. Reese
Ron Appletoft

Discussion: Finance Committee recommendation.

Action: Board to approve closing of Construction Fund bank account at Commerce.

11. **APPROVE TWO-YEAR EXTENSION TO MCGLADREY CONTRACT** Robert P. Reese
Eric Arner

Discussion: Finance Committee recommendation.

Action: Board to approve two-year extension to McGladrey contract.

12. **ADOPT RESOLUTION AUTHORIZING ACQUISITION OF EASEMENTS BY EMINENT DOMAIN FOR PROJECT MP-04001, 12" TRANSMISSION MAIN ALONG CLARE RD. FROM 191 ST SOUTH** James E. Vader
Daniel J. Smith

Discussion: Operations Committee recommendation.

Action: Board to adopt Resolution authorizing acquisition of easements by Eminent Domain for Project MP-04001, 12" Transmission Main along Clare Rd. from 191 St. south.

13. **ADOPT RESOLUTION AUTHORIZING ACQUISITION OF EASEMENTS BY EMINENT DOMAIN FOR PROJECT MP-05252, 36" TRANSMISSION MAIN ALONG 175 ST. FROM RIDGEVIEW RD. TO LACKMAN RD.** James E. Vader
Daniel J. Smith

Discussion: Operations Committee recommendation.

Action: Board to adopt Resolution authorizing acquisition of easements by Eminent Domain for Project MP-05252, 35" Transmission Main along 175 St. from Ridgeview Rd. to Lackman Rd.

14. **ADOPT RESOLUTION AUTHORIZING ACQUISITION OF EASEMENTS BY NEGOTIATIONS FOR PROJECT MP-07003, 20" TRANSMISSION MAIN ALONG 151 ST. FROM NALL TO MISSION RD.** James E. Vader
Daniel J. Smith

Discussion: Operations Committee recommendation.

Action: Board to adopt Resolution authorizing acquisition of easements by negotiations for Project MP-07003, 20" Transmission Main along 151 St. from Nall to Mission Rd.

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15. **ADOPT RESOLUTION AUTHORIZING ACQUISITION OF EASEMENTS BY EMINENT DOMAIN FOR PROJECT MP-06008, 24" TRANSMISSION MAIN ALONG 71 ST. FROM HEDGE LN TO CLARE RD.** **James E. Vader
Daniel J. Smith**

Discussion: Operations Committee recommendation.

Action: Board to adopt Resolution authorizing acquisition of easements by Eminent Domain for Project MP-06008, 24" Transmission Main along 71 St. from Hedge Ln. to Clare Rd.

16. **AWARD CONTRACT FOR JOB NO. OM-09001, CLEANING & DISINFECTION OF THE MONTICELLO, SANTA FE AND WELLS ELEVATED TANKS AS WELL AS THE 183 ST. RESERVOIR** **James E. Vader
Tom Schremp**

Discussion: Operations Committee recommendation.

Action: Board to award contract for Job No. OM-09001, Cleaning & Disinfection of the Monticello, Santa Fe and Wells Elevated Tanks as well as the 183 St. Reservoir.

17. **APPROVE AMENDMENT NO. 32 TO THE BLACK & VEATCH FOUR-YEAR CAPITAL IMPROVEMENTS PROGRAM & GENERAL ENGINEERING SERVICES AGREEMENT FOR EXTENDED PERIOD STIMULATION (EPS) CALIBRATION FOR THE DISTRIBUTION SYSTEM ALL-PIPES HYDRAULIC MODEL** **James E. Vader
Daniel J. Smith
Tom Schremp**

Discussion: Operations Committee recommendation.

Action: Board to approve Amendment No. 32 to the Black & Veatch Four-Year Capital Improvements Program & General Engineering Services Agreement for Extended Period Stimulation (EPS) Calibration for the Distribution System All Pipes Hydraulic Model.

STAFF AND COMMITTEE REPORTS

18. **GENERAL MANAGER'S REPORT** **Michael J. Armstrong**
19. **GENERAL COUNSEL'S REPORT** **Eric Arner**
- Legislative Update- Darci Meese
20. **REPORT OF CONSULTANTS** **Dan McCarthy/Mike Horsley**
Consulting Engineer
21. **REPORT OF OFFICERS** **Terrence D. Frederick**
Chairman **Robert Olson**
Vice Chairman

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22. REPORT OF BOARD COMMITTEES

Administrative
Finance
Operations
Governmental/Community Relations
Retirement

**Robert Olson
Robert P. Reese
Jim Vader
Joe Vaughan
Dick Noon**

23. UNFINISHED BUSINESS

24. NEW BUSINESS

25. EXECUTIVE SESSION

Board to discuss matters within attorney/client privilege regarding litigation.

26. 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