

AGENDA
WaterOne Board
Water District No. 1 of Johnson County
April 14, 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 March 10, 2009

PUBLIC HEARING

6. **DISCUSS CREATION OF A BENEFIT AREA FOR PROJECT MP-08003, 12-INCH DISTRIBUTION MAIN ALONG 91ST ST. FROM CEDAR NILES RD. TO CLARE RD.** Joe Vaughan
Daniel J. Smith

Discussion: Government & Community Relations Committee recommendation.

Action: Pending public comments, Board to approve creation of a Benefit Area for Project MP-08003, 12-Inch Distribution Main along 91st St. from Cedar Niles Rd. to Clare Rd.

REGULAR AGENDA

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

Discussion: Staff recommendation.

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

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.

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9. **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.

10. **APPROVE AMENDMENT NO. 3 TO BURNS & MCDONNELL ENGINEERING SERVICES AGREEMENT FOR DESIGN AND BID PHASE SERVICES FOR PROJECT MP-06003, SE CROUTHERS RECEIVING RESERVOIR & PUMP STATION** James E. Vader
Tom Schrempp

Discussion: Operations Committee recommendation.

Action: Board to approve Amendment No. 3 to Burns & McDonnell Engineering Services Agreement for Design & Bid Phase Services for Project MP-06003, SE Crouthers Receiving Reservoir & Pump Station.

11. **APPROVE CHANGE ORDER NO 10 TO PROJECT MP-06007, FACILITY 3 (PHASE V-A) WATER TREATMENT PLANT** James E. Vader
Tom Schrempp

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 10 to Project MP-06007, Facility 3 (Phase V-A) Water Treatment Plant.

12. **APPROVE REVISION TO RULE II, DEFINITIONS, OF WATERONE'S RULES & REGULATIONS REGARDING LOBBY HOURS** Robert S. Olson
Eileen Koutelas

Discussion: Administrative Committee recommendation.

Action: Board to approve revision to Rule II, Definitions, of WaterOne's Rules & Regulations regarding lobby hours.

STAFF AND COMMITTEE REPORTS

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

14. **GENERAL COUNSEL'S REPORT** Eric Arner

Legislative Update- Darci Meese
Annual Audit Report- McGladrey Pullen LLC

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

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16. REPORT OF OFFICERS

Chairman
Vice Chairman

Terrence D. Frederick
Robert Olson

17. REPORT OF BOARD COMMITTEES

Administrative
Finance
Operations
Governmental/Community Relations
Retirement

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

18. UNFINISHED BUSINESS

19. NEW BUSINESS

20. EXECUTIVE SESSION

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

21. 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