

AGENDA  
**WaterOne Board**  
**Water District No. 1 of Johnson County**  
**May 12, 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. **OATH OF OFFICE**
5. **REORGANIZATION OF BOARD- NOMINATION AND ELECTION OF CHAIRMAN**
6. **REORGANIZATION OF BOARD- NOMINATION AND ELECTION OF VICE CHAIRMAN**
7. **REQUESTS, COMMENTS, PETITIONS BY MEMBERS OF THE PUBLIC**

**CONSENT AGENDA**

8. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**  
Regular meeting of April 14, 2009

**REGULAR AGENDA**

9. **AWARD CONTRACT FOR PROJECT MP-05305, - LABORATORY IMPROVEMENTS** Terrence D. Frederick  
Tom Schrempp

**Discussion:** Committee of Whole recommendation.

**Action:** Board to award contract for Project MP-05305, Laboratory Improvements.

10. **APPROVE CHANGE ORDER NO. 11 FOR PROJECT MP-06007, FACILITY 3 (PHASE V-A) WATER TREATMENT PLANT** Joe Vaughan  
Tom Schrempp

**Discussion:** Operations Committee recommendation.

**Action:** Board to approve Change Order No. 11 for Project MP-06007, Facility 3 (Phase V-A), Water Treatment Plant.

11. **ADOPT RESOLUTION AUTHORIZING CREATION OF AN IDENTITY THEFT PREVENTION PROGRAM** Robert P. Reese  
Eric Arner

**Discussion:** Finance Committee recommendation.

**Action:** Board to adopt a Resolution authorizing creation of an Identity Theft Prevention Program.

**STAFF AND COMMITTEE REPORTS**

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| <b>12. GENERAL MANAGER'S REPORT</b>  | <b>Michael J. Armstrong</b>   |
| <b>13. GENERAL COUNSEL'S REPORT</b><br><br>Legislative Update- Darci Meese   | <b>Eric Arner</b>   |
| <b>14. REPORT OF CONSULTANTS</b><br>Consulting Engineer  | <b>Mike Horsley</b>   |
| <b>15. REPORT OF OFFICERS</b><br>Chairman<br>Vice Chairman   | <b>Terrence D. Frederick</b><br><b>Robert Olson</b>   |
| <b>16. REPORT OF BOARD COMMITTEES</b><br>Administrative<br>Finance<br>Operations<br>Governmental/Community Relations<br>Retirement | <b>Robert Olson</b><br><b>Robert P. Reese</b><br><b>Jim Vader</b><br><b>Joe Vaughan</b><br><b>Dick Noon</b> |
| <b>17. UNFINISHED BUSINESS</b>   |   |
| <b>18. NEW BUSINESS</b>  |   |
| <b>19. EXECUTIVE SESSION</b><br><b>Board to discuss matters within attorney/client privilege regarding litigation.</b>             |   |
| <b>20. ADJOURNMENT</b>   |   |

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**