

AGENDA
WaterOne Board
Water District No. 1 of Johnson County
June 8, 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 May 11, 2010

REGULAR AGENDA

6. **ACCEPT BID AND ADOPT RESOLUTION AUTHORIZING ISSUANCE OF WATER REVENUE BONDS, SERIES 2010** **Terrence D. Frederick**
Ron Appletoft

Discussion: Staff recommendation.

Action: Board to accept bid and adopt resolution authorizing issuance of Water Revenue Bonds, Series 2010.

7. **APPROVE AMENDMENT NO. 1 TO 5TH REVISED RETIREMENT PLAN** **Dick Noon**
Eric Arner

Discussion: Retirement Committee recommendation.

Action: Board to approve Amendment No. 1 to 5th Revised Retirement Plan.

8. **APPROVE REVISIONS TO BOARD POLICY NO. 24, WATER QUALITY** **James E. Vader**
Tom Schrempp

Discussion: Board recommendation.

Action: Board to approve revisions to Board Policy No. 24, Water Quality.

9. **APPROVE CHANGE ORDER NO. 17 FOR 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. 17 for MP-06007, Facility 3 (Phase V-A) Water Treatment Plant.

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- 10. APPROVE AMENDMENT NO. 2 TO OLSSON ASSOCIATES ENGINEERING SERVICES AGREEMENT FOR PROJECT MP-05305, NEW LABORATORY** **James E. Vader
Tom Schrempp**

Discussion: Operations Committee recommendation.

Action: Board to approve Amendment No. 2 to Olsson Associates Engineering Services Agreement for Project MP-05305, New Laboratory.

- 11. APPROVE CHANGE ORDER NO. 4 TO PROJECT MP-05305, NEW LABORATORY** **James E. Vader
Tom Schrempp**

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 4 to Project MP-05305, New Laboratory.

STAFF AND COMMITTEE REPORTS

- 12. GENERAL MANAGER'S REPORT** **Michael J. Armstrong**
Worker's Comp Update- Colleen Browne

- 13. GENERAL COUNSEL'S REPORT** **Eric Arner**

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

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

- 16. REPORT OF BOARD COMMITTEES** **Robert Olson
Terrence D. Frederick
James E. Vader
Brenda Cherpitel
Dick Noon**
Administrative
Finance
Operations
Governmental/Community Relations
Retirement

- 17. UNFINISHED BUSINESS**

- 18. NEW BUSINESS**

- 19. EXECUTIVE SESSION**
Board to discuss matters within the attorney/client privilege regarding litigation.

- 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.

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Financial Advisor

Helen Cregger