

AGENDA  
**WaterOne Board**  
**Water District No. 1 of Johnson County**  
**June 9, 2009**

**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**  
Committee of the Whole meeting May 5, 2009  
Regular meeting of May 12, 2009

**REGULAR AGENDA**

6. **APPROVE SELECTION OF VENDOR FOR -  
PRINCIPAL BANKING SERVICES** **Robert P. Reese**  
**Ron Appletoft**

**Discussion:** Finance Committee recommendation.

**Action:** Board to approve selection of vendor for Principal Banking Services.

7. **AWARD CONTRACT FOR PROJECT MP-09009,  
FACILITY 2, PHASE 1 PARTIAL ROOF REPLACE-  
MENT** **James E. Vader**  
**Tom Schrempp**

**Discussion:** Operations Committee recommendation.

**Action:** Board to award contract for Project MP-09009, Facility 2, Phase 1 Partial Roof Replacement.

8. **APPROVE WELL FIELD PROPERTY EXCHANGE  
WITH MIDLAND WRECKING** **James E. Vader**  
**Eric Arner**

**Discussion:** Operations Committee recommendation.

**Action:** Board to approve well field property exchange with Midland Wrecking.

9. **DESIGNATE OFFICIAL NAME OF WATERONE'S  
PHASE V WATER TREATMENT FACILITY** **James E. Vader**  
**Eric Arner**

**Discussion:** Operations Committee recommendation.

**Action:** Board to designate official name of WaterOne's Phase V Water Treatment Facility.

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**STAFF AND COMMITTEE REPORTS**

- |   |  |
|---|--|
| <b>10. GENERAL MANAGER'S REPORT</b>   | <b>Michael J. Armstrong</b>  |
| <b>11. GENERAL COUNSEL'S REPORT</b><br><br>Legislative Update- Darci Meese  | <b>Eric Arner</b>  |
| <b>12. REPORT OF CONSULTANTS</b><br>Consulting Engineer   | <b>Mike Horsley</b>  |
| <b>13. REPORT OF OFFICERS</b><br>Chairman<br>Vice Chairman  | <b>Robert P. Reese</b><br><b>Robert Olson</b>  |
| <b>14. REPORT OF BOARD COMMITTEES</b><br>Administrative<br>Finance<br>Operations<br>Governmental/Community Relations<br>Retirement      | <b>Robert Olson</b><br><b>Terrence D. Frederick</b><br><b>Jim Vader</b><br><b>Brenda Cherpitel</b><br><b>Dick Noon</b> |
| <b>15. UNFINISHED BUSINESS</b>  |  |
| <b>16. NEW BUSINESS</b>   |  |
| <b>17. EXECUTIVE SESSION</b><br>Board to discuss matters within the attorney/client privilege involving a non-elected personnel matter. |  |
| <b>18. 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.

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Financial Advisor

**Helen Cregger**