

AGENDA
WaterOne Board
Water District No. 1 of Johnson County
July 8, 2008

BOARD MEETING 7:00 PM

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| 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**
Special Board meeting of June 3, 2008
Special Board meeting of June 24, 2008

REGULAR AGENDA

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| 6. | APPROVE RESERVATION OF SYSTEM DEVELOPMENT FUNDS TO MASTER PLAN PHASE V RESERVES | Robert P. Reese
Ron Appletoft |
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Discussion: Staff recommendation.

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

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| 7. | APPROVE AMENDMENT NO. 6 TO HNTB AGREEMENT FOR PROFESSIONAL SERVICES FOR PROJECTS RA-05013 AND MP-09003 | James E. Vader
Daniel J. Smith |
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Discussion: Operations Committee recommendation.

Action: Board to approve Amendment No. 6 to HNTB Agreement for Professional Services for Projects RA-05013 and MP-09003.

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| 8. | APPROVE CHANGE ORDER NO. 2 FOR PROJECTS MP-05321 & MP-06009 | James E. Vader
Daniel J. Smith |
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Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 2 for Projects MP-05321 & MP-06009.

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9. **AWARD CONTRACT FOR PROJECT MP-07002** **James E. Vader**
 MONOFILL NO. 1A **Tom Schrempp**

Discussion: Operations Committee recommendation.

Action: Board to award the contract for Project MP-07002, Monofill No. 1A.

10. **APPROVE CHANGE ORDER NO. 4 FOR PROJECT** **James E. Vader**
 MP-05325 **Tom Schrempp**

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 4 for Project MP-05325.

11. **APPROVE CHANGE ORDER NO. 8 FOR PROJECT** **James E. Vader**
 MP-06007 **Tom Schrempp**

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 8 for Project MP-06007.

12. **ADOPT RESOLUTION DECLARING A PUBLIC** **James E. Vader**
 EXIGENCY AND AUTHORIZE REPAIRS TO **Tom Schrempp**
 MISSOURI RIVER PRESEDIMENTATION BASIN NO. 1

Discussion: Operations Committee recommendation.

Action: Board to adopt Resolution declaring a public exigency to waive bidding and authorize repairs to Missouri River Presedimentation Basin No. 1.

13. **AUTHORIZE WORK CHANGE DIRECTIVE FOR JOB** **James E. Vader**
 NO. AC-07023.100 WITH THE LARKIN GROUPS **Tom Schrempp**

Discussion: Operations Committee recommendation.

Action: Board to authorize Work Change Directive for Job No. AC-07023.100 with the Larking Group.

STAFF AND COMMITTEE REPORTS

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

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

16. **REPORT OF CONSULTANTS** **Dan McCarthy/Mike Horsley**
 Consulting Engineer

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17. REPORT OF OFFICERS

Chairman
Vice Chairman

Terrence D. Frederick
Robert Olson

18. REPORT OF BOARD COMMITTEES

Administrative
Finance
Operations
Governmental/Community Relations
Retirement

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

19. UNFINISHED BUSINESS

20. NEW BUSINESS

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.

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Financial Advisor

Linda Clark/Helen Cregger