

AGENDA  
**WaterOne Board**  
**Water District No. 1 of Johnson County**  
**August 11, 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**  
Regular meeting of July 14, 2009

**REGULAR AGENDA**

6. **APPROVE REVISIONS TO RULE XI, SYSTEM DEVELOPMENT CHARGES, OF RULES & REGULATIONS** **Terrence D. Frederick**  
**Ron Appletoft**

**Discussion:** Finance Committee recommendation.

**Action:** Board to approve revisions to Rule XI, System Development Charges, of Rules & Regulations.

7. **APPROVE CHANGE ORDER NO. 8 FOR PROJECTS MP-05322 & MP-05323** **James E. Vader**  
**Daniel J. Smith**

**Discussion:** Operations Committee recommendation.

**Action:** Board to approve Change Order No. 8 for Projects MP-05322 & MP-05323.

8. **APPROVE CHANGE ORDER NO. 5 FOR PROJECTS MP-05321 & MP-06009** **James E. Vader**  
**Daniel J. Smith**

**Discussion:** Operations Committee recommendation.

**Action:** Board to approve Change Order No. 5 for Projects MP-05321 & MP-06009.

9. **ADOPT RESOLUTION AUTHORIZING ACQUISITION OF EASEMENT BY EMINENT DOMAIN ON LACKMAN ROAD** **James E. Vader**  
**Daniel J. Smith**

**Discussion:** Operations Committee recommendation.

**Action:** Board to adopt Resolution authorizing acquisition of easement by Eminent Domain on Lackman Road.

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- 10. APPROVE AGREEMENT WITH KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) TO RELOCATE TUNNEL AT K-7 AND JOHNSON DRIVE** **James E. Vader  
Daniel J. Smith**

**Discussion:** Operations Committee recommendation.

**Action:** Board to approve Agreement with Kansas Department of Transportation (KDOT) to relocate tunnel at K-7 and Johnson Drive.

- 11. APPROVE CHANGE ORDER NO. 12 FOR PROJECT MP-06007, WOLCOTT TREATMENT PLANT** **James E. Vader  
Tom Schrempp**

**Discussion:** Operations Committee recommendation.

**Action:** Board to approve Change Order No. 12 for Project MP-06007, Wolcott Treatment Plant.

**STAFF AND COMMITTEE REPORTS**

- 12. GENERAL MANAGER'S REPORT** **Michael J. Armstrong**

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

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

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

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

- 17. UNFINISHED BUSINESS**

- 18. NEW BUSINESS**

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

Financial Advisor

**Helen Cregger**