

AGENDA  
**WaterOne Board**  
**Water District No. 1 of Johnson County**  
**September 9, 2008**

**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. **REQUESTS, COMMENTS, PETITIONS BY MEMBERS OF THE PUBLIC**

**CONSENT AGENDA**

5. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**  
Regular Board meeting of August 12, 2008

**REGULAR AGENDA**

6. **APPROVE RESERVATION OF SYSTEM DEVELOPMENT FUNDS TO MASTER PLAN PHASE V RESERVES** **Robert P. Reese**  
**Ron Appletoft**

**Discussion:** Staff recommendation.

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

7. **APPROVE CHANGE TO 401(a) DEFAULT ACCOUNT WITH ING** **Dick Noon**  
**Colleen Browne**

**Discussion:** Retirement Committee recommendation.

**Action:** Board to approve change to 401(a) Default Account with ING.

8. **ADOPT RESOLUTION AUTHORIZING PARTICIPATION IN KANSAS MUTUAL AID PROGRAM** **Joe Vaughan**  
**Tom Schrempp**

**Discussion:** Retirement Committee recommendation.

**Action:** Board to adopt Resolution authorizing participation in Kansas Mutual Aid Program.

9. **AWARD CONTRACT FOR JOB NO. AC-08053, PAINT MISSOURI BASINS NOS. 1 & 4** **James E. Vader**  
**Tom Schrempp**

**Discussion:** Operations Committee recommendation.

**Action:** Board to award contract for Job No. AC-08053, Paint Missouri Basins Nos. 1 & 4.

10. **AWARD CONTRACT FOR JOB NO. AC-08053.100** James E. Vader  
**INSPECTION SERVICES FOR PAINTING OF** Tom Schrempp  
**MISSOURI BASINS NOS. 1 & 4**

**Discussion:** Operations Committee recommendation.

**Action:** Board to award contract for Job No. AC-08053.100, Inspection Services for painting of Missouri Basins Nos. 1 & 4.

11. **APPROVE AGRICULTURAL LEASE AGREEMENT** James E. Vader  
**WITH KNETTER FARMS INC. AND KNETTER** Mike Iverson  
**BROTHERS INC.**

**Discussion:** Operations Committee recommendation.

**Action:** Board to approve Agricultural Lease Agreement with Knetter Farms, Inc. and Knetter Brothers, Inc.

**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 Dan McCarthy/Mike Horsley
15. **REPORT OF OFFICERS**  
Chairman Terrence D. Frederick  
Vice Chairman Robert Olson
16. **REPORT OF BOARD COMMITTEES**  
Administrative Robert Olson  
Finance Robert P. Reese  
Operations Jim Vader  
Governmental/Community Relations Joe Vaughan  
Retirement Dick Noon
17. **UNFINISHED BUSINESS**
18. **NEW BUSINESS**
19. **EXECUTIVE SESSION**

Board to discuss matters within the attorney/client privilege related to 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

**Linda Clark/Helen Cregger**