

AGENDA
WaterOne Board
Water District No. 1 of Johnson County
July 14, 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 June 9, 2009

REGULAR AGENDA

6. **APPROVE RESERVATION OF SYSTEM DEVELOPMENT FUNDS TO MASTER PLAN PHASE V RESERVES** **Terrence D. Frederick**
Ron Appletoft

Discussion: Staff recommendation.

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

7. **AWARD CONTRACT FOR 2009 HORIZONTAL DIRECTIONAL DRILLING SERVICES** **James E. Vader**
Daniel J. Smith

Discussion: Operations Committee recommendation.

Action: Board to award contract for 2009 Horizontal Directional Drilling Services.

8. **APPROVE CHANGE ORDER NO. 7 FOR PROJECTS MP-05322 (CONTRACT 2) AND MP-05323 (CONTRACT 3)** **James E. Vader**
Daniel J. Smith

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 7 for Projects MP-05322 (Contract 2) and MP-05323 (Contract 3).

STAFF AND COMMITTEE REPORTS

9. **GENERAL MANAGER'S REPORT** **Michael J. Armstrong**
Presentation by Grimm Construction
Presentation by Kissick Construction
10. **GENERAL COUNSEL'S REPORT** **Eric Arner**

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11. REPORT OF CONSULTANTS

Consulting Engineer

Mike Horsley

12. REPORT OF OFFICERS

Chairman

Vice Chairman

Robert P. Reese

Robert Olson

13. REPORT OF BOARD COMMITTEES

Administrative

Finance

Operations

Governmental/Community Relations

Retirement

Robert Olson

Terrence D. Frederick

James E. Vader

Brenda Cherpitel

Dick Noon

14. UNFINISHED BUSINESS

15. NEW BUSINESS

16. 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