

AGENDA  
**WaterOne Board**  
**Water District No. 1 of Johnson County**  
**July 13, 2010**

**BOARD MEETING 7:00 PM**

1. **CALL TO ORDER** Robert S. Olson, Acting Chairman
2. **ROLL CALL/ANNOUNCEMENT OF QUORUM** Robert S. Olson, Acting Chairman
3. **PLEDGE OF ALLEGIANCE** Robert S. Olson, Acting Chairman
4. **REQUESTS, COMMENTS, PETITIONS BY MEMBERS OF THE PUBLIC**

**CONSENT AGENDA**

5. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**  
Regular meeting of June 8, 2010

**REGULAR AGENDA**

6. **APPROVE REVISIONS TO RULE VI, OCCASIONAL OR TEMPORARY WATER USE AND RULE II, DEFINITIONS, OF RULES & REGULATIONS** Robert Olson  
Daniel J. Smith

**Discussion:** Administrative Committee recommendation.

**Action:** Board to approve revisions to Rule VII, Occasional or Temporary Water use, and Rule II, Definitions, of Rules & Regulations.

7. **APPROVE RULE XVIII, FEE SCHEDULE, TO RULES & REGULATIONS** Robert Olson  
Daniel J. Smith  
Eric Arner

**Discussion:** Administrative Committee recommendation.

**Action:** Board to approve Rule XVII, Fee Schedule, to Rules & Regulations.

8. **AWARD CONTRACT FOR PROJECT MP-06003, NALL AVE. PUMP STATION & RESERVOIR** James E. Vader  
Tom Schrempp

**Discussion:** Operations Committee recommendation.

**Action:** Board to award contract for Project MP-06003, Nall Ave. Pump Station & Reservoir.

9. **AWARD CONTRACT FOR PROJECT MP-09017, WOODSON PUMP STATION ELECTRICAL IMPROVEMENTS** James E. Vader  
Tom Schrempp

**Discussion:** Operations Committee recommendation.

**Action:** Board to award contract for Project MP-09017, Woodson Pump Station electrical Improvements.

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10. **APPROVE AMENDMENT NO. 6 TO BURNS & MCDONNELL ENGINEERING SERVICES AGREEMENT FOR CONSTRUCTION PHASE & RESIDENT ENGINEERING SERVICES FOR PROJECTS MP-06003 & MP-09017** James E. Vader  
Tom Schrempp

**Discussion:** Operations Committee recommendation.

**Action:** Board to approve Amendment No. 6 to Burns & McDonnell Engineering Services Agreement for Construction Phase & Resident Engineering Services for Projects MP-06003 & MP-09017.

11. **APPROVE AMENDMENT NO. 2 TO OLSSON ASSOCIATES ENGINEERING SERVICES AGREEMENT FOR PROJECT MP-05305, NEW LABORATORY** James E. Vader  
Tom Schrempp

**Discussion:** Operations Committee recommendation.

**Action:** Board to approve Amendment No. 2 to Olsson Associates Engineering Services Agreement for Project MP-05305, New Laboratory.

**STAFF AND COMMITTEE REPORTS**

12. **GENERAL MANAGER'S REPORT** Michael J. Armstrong  
Financial Update- Ron Appletoft

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

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

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

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

17. **UNFINISHED BUSINESS**

18. **NEW BUSINESS**

19. **EXECUTIVE SESSION**  
Board to discuss matters within the attorney/client privilege regarding 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

**Helen Cregger**