

AGENDA
WaterOne Board
Water District No. 1 of Johnson County
May 11, 2010

BOARD MEETING 7:00 PM

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|----|--|---------------------------|
| 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 April 13, 2010

REGULAR AGENDA

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| 6. | APPROVE RESERVATION OF SYSTEM DEVELOPMENT FUNDS TO PHASE V MASTER PLAN RESERVES | Terrence D. Frederick
Ron Appletoft |
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Discussion: Staff recommendation.

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

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| 7. | ADOPT RESOLUTION AUTHORIZING SALE OF WATER REVENUE BONDS, SERIES 2010 | Terrence D. Frederick
Ron Appletoft |
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Discussion: Finance Committee recommendation.

Action: Board to adopt Resolution authorizing sale of Water Revenue Bonds, Series 2010.

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| 8. | ADOPT RESOLUTION TO ESTABLISH 2010 CONSTRUCTION FUND ACCOUNT AT COMMERCE BANK | Terrence D. Frederick
Ron Appletoft |
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Discussion: Staff recommendation.

Action: Board to adopt Resolution to establish 2010 Construction Fund Account at Commerce Bank.

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| 9. | ADOPT RESOLUTION TO ESTABLISH 2010 BOND RESERVE FUND AT COMMERCE BANK | Terrence D. Frederick
Ron Appletoft |
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Discussion: Staff recommendation.

Action: Board to adopt Resolution to establish 2010 Bond Reserve Fund at Commerce Bank.

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10. **AWARD CONTRACT FOR JOB. NO. AC-10005, KANSAS PRESED ADJUSTABLE FREQUENCY DRIVE ROOM COOLING AIR HANDLING UNIT MODIFICATIONS** **James E. Vader
Tom Schrempp**

Discussion: Operations Committee recommendation.

Action: Board to award contract for Job No. AC-10005, Kansas Presed Adjustable Frequency Drive Room Cooling Air Handling Unit Modifications.

11. **APPROVE PURCHASE REQUISITION FOR PROJECT MP-10027, KANSAS PRESED TRAVELING SCREENS REPLACEMENT** **James E. Vader
Tom Schrempp**

Discussion: Operations Committee recommendation.

Action: Board to approve Purchase Requisition for Project MP-10027, Kansas Presed Traveling Screens Replacement.

12. **APPROVE REVISIONS TO BOARD POLICY NO. 24,- WATER QUALITY** **James E. Vader
Tom Schrempp**

Discussion: Operations Committee recommendation.

Action: Board to approve revisions to Board Policy No. 24, Water Quality.

13. **APPROVE CHANGE ORDER NO. 16 FOR PROJECT MP-06007, WOLCOTT WATER TREATMENT PLANT** **James E. Vader
Tom Schrempp**

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 16 for Project MP-06007, Wolcott Water Treatment Plant.

14. **APPROVE AMENDMENT NO. 34, SUPPLEMENTAL SERVICES FOR VARIOUS PROJECTS, TO THE BLACK & VEATCH ENGINEERING SERVICES AGREEMENT** **James E. Vader
Daniel J. Smith
Tom Schrempp**

Discussion: Operations Committee recommendation.

Action: Board to approve Amendment No. 34, Supplemental Services for Various Projects, to the Black & Veatch Engineering Services Agreement.

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15. **APPROVE CHANGE ORDER NO. 13 FOR THE 2009 WATER MAIN EXTENSION CONTRACT WITH ANNUAL PRICE ADJUSTMENTS TO 2011** **James E. Vader
Daniel J. Smith**

Discussion: Operations Committee recommendation.

Action: Board to approve Change Order No. 13 for the 2009 Water Main Extension Contract with annual price adjustments to 2011.

STAFF AND COMMITTEE REPORTS

16. **GENERAL MANAGER'S REPORT** **Michael J. Armstrong**
17. **GENERAL COUNSEL'S REPORT** **Eric Arner**
Legislative Report- Darci Meese
18. **REPORT OF CONSULTANTS** **Mike Horsley**
Consulting Engineer
19. **REPORT OF OFFICERS** **Robert P. Reese
Robert Olson**
Chairman
Vice Chairman
20. **REPORT OF BOARD COMMITTEES** **Robert Olson
Terrence D. Frederick
James E. Vader
Brenda Cherpitel
Dick Noon**
Administrative
Finance
Operations
Governmental/Community Relations
Retirement
21. **UNFINISHED BUSINESS**
22. **NEW BUSINESS**
23. **EXECUTIVE SESSION**
Board to discuss matters within the attorney/client privilege regarding litigation.
24. **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