

AGENDA
WaterOne Board
Water District No. 1 of Johnson County
September 8, 2009

BOARD MEETING 7:00 PM

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

CONSENT AGENDA

5. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
Regular meeting of August 11, 2009
Special meeting of August 25, 2009

REGULAR AGENDA

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| 6. | AWARD BID FOR 2009 BONDS AND ADOPT
RESOLUTION AUTHORIZING 2009 BONDS | Terrence D. Frederick
Ron Appletoft |
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Discussion: Staff recommendation.

Action: Board to award bid for 2009 Bonds and adopt Resolution authorizing 2009 Bonds.

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| 7. | ADOPT RESOLUTION AUTHORIZING ACQUISITION
OF EASEMENTS BY EMINENT DOMAIN FOR
PROJECT MP-08003, 12-INCH DISTRIBUTION MAIN
ALONG 91ST ST. FROM CEDAR NILES RD. TO CLARE RD. | James E. Vader
Daniel J. Smith |
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Discussion: Operations Committee recommendation.

Action: Board to adopt Resolution authorizing acquisition of easements by Eminent Domain for Project MP-08003 by Eminent Domain for Project MP-09003, 12-Inch Distribution Main along 91st St. from Cedar Niles Rd. to Clare Rd.

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| 8. | APPROVE AMENDMENT NO. 4 TO BURNS & MC-
DONNELL ENGINEERING SERVICES AGREEMENT
FOR PROJECT MP-09017, REPLACE ELECTRICAL
SWITCHGEAR AT WOODSON PUMP STATION | James E. Vader
Tom Schrempf |
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Discussion: Operations Committee recommendation.

Action: Board to approve Amendment No. 4 to Burns & McDonnell Engineering Services Agreement for Project MP-09017, Replace Electrical Switchgear at Woodson Pump Station.

- 9. APPROVE SETTLEMENT AGREEMENT WITH SMC REAL ESTATE, LLC** **James E. Vader**
Eric Arner

Discussion: Operations Committee recommendation.

Action: Board to approve Settlement Agreement with SMC Real Estate, LLC.

STAFF AND COMMITTEE REPORTS

- 10. GENERAL MANAGER'S REPORT** **Michael J. Armstrong**
- 11. GENERAL COUNSEL'S REPORT** **Eric Arner**
McGladrey SAS 114 Update
- 12. REPORT OF CONSULTANTS** **Mike Horsley**
Consulting Engineer
- 13. REPORT OF OFFICERS** **Robert P. Reese**
Chairman **Robert Olson**
Vice Chairman
- 14. REPORT OF BOARD COMMITTEES** **Robert Olson**
Administrative **Terrence D. Frederick**
Finance **James E. Vader**
Operations **Brenda Cherpitel**
Governmental/Community Relations **Dick Noon**
Retirement
- 15. UNFINISHED BUSINESS**
- 16. NEW BUSINESS**
- 17. EXECUTIVE SESSION**
Board to discuss matters within the attorney/client privilege involving potential litigation.
- 18. 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