

AGENDA  
**WaterOne Board**  
**Water District No. 1 of Johnson County**  
**March 9, 2010**

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 February 9, 2010

REGULAR AGENDA

6. APPROVE TRANSFER OF FUNDS FOR YEAR-END 2009 SHORFALL Terrence D. Frederick  
Ron Appletoft

**Discussion:** Finance Committee recommendation.

**Action:** Board to approve transfer of funds for year-end 2009 shortfall.

7. APPROVE TRANSFER OF FUNDS FROM MASTER PLAN CAPITAL PROGRAM TO RATE STABILIZATION RESERVE FOR 2010 CAPITAL INFRASTRUCTURE Terrence D. Frederick  
Ron Appletoft

**Discussion:** Finance Committee recommendation.

**Action:** Board to approve transfer of funds from Master Plan Capital Program to Rate Stabilization Reserve for 2010 Capital Infrastructure.

8. APPROVE PROPOSAL FROM KUBRA FOR BILL-PRINTING AND ELECTRONIC BILL PRESENTMENT Terrence D. Frederick  
Eileen Koutelas

**Discussion:** Finance Committee recommendation.

**Action:** Board to approve proposal from KUBRA for bill printing and electronic bill presentment.

9. APPROVE CHANGE ORDER NO. 15 FOR PROJECT MP-06007, FACILITY 3 (PHASE V-A) WATER TREATMENT PLANT James E. Vader  
Tom Schrempp

**Discussion:** Operations Committee recommendation.

**Action:** Board to approve Change Order No. 15 for Project MP-06007, Facility 3 (Phase V-A) Water Treatment Plant.

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10. **APPROVE CHANGE ORDER NO. 1 FOR PROJECT MP-07011, HORIZONTAL COLLECTOR WELL NO. 1 PUMP HOUSE** James E. Vader  
Tom Schrempp

**Discussion:** Operations Committee recommendation.

**Action:** Board to approve Change Order No. 1 for Project MP-07011, Horizontal Collector Well No. 1 Pump House.

11. **AWARD CONTRACT FOR JOB NO. OM-01001, WASH- OUT & INSPECT QUIVIRA PUMP STATION RESERVOIR** James E. Vader  
Tom Schrempp

**Discussion:** Operations Committee recommendation.

**Action:** Board to award contract for Job No. OM-01001, Washout & Inspect Quivira Pump Station Reservoir.

**STAFF AND COMMITTEE REPORTS**

12. **GENERAL MANAGER'S REPORT** Michael J. Armstrong  
Update on City of Leawood Interlocal Agreement
13. **GENERAL COUNSEL'S REPORT** Eric Arner  
Legislative Report- Darci Meese
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**
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.