



Board Meeting
Water District No. 1 of Johnson County, Boardroom
January 10, 2023
7:00 PM

AGENDA

1. **Call to Order** – Kay Heley, Chair
2. **Pledge of Allegiance** – Kay Heley, Chair
3. **Roll Call/ Announcement of Quorum** – Kay Heley, Chair
4. **Requests, Comments, Petitions by Members of the Public** – Kay Heley, Chair

CONSENT AGENDA

1. **Approval of Minutes**
Board Meeting of December 13, 2022

REGULAR AGENDA

1. **Approve Reservation of System Development Charges** – Ron Appletoft and Darin Kamradt
2. **Award Contract for Project TD-20087 Hillsborough Apartments Water Main Replacement** – Mark Parkins and Shaun Pietig, P.E.
3. **Approve Revisions to Board Policy 8, Second Reading & Vote** – Melanie Kraft and Eric Arner
4. **Approve Revisions to Board Policy 15, Second Reading & Vote** – Jill Westra and Eric Arner

STAFF AND COMMITTEE REPORTS

1. **General Manager's Report** – Eric Arner
KPI Report Summary & Indicator Review – Eric Arner, Shaun Pietig, P.E.
6: Annual Water Outage Time per Customer
7: Water Outage Time – Percent of Customers
2. **General Counsel's Report** – Darci Meese
Semi-Annual Audit Update – Lori Schlegel
Legislative Update – Ellen Parker
3. **Report of Officers**
Chair Kay Heley
Vice Chair Whitney Wilson
4. **Report of Board Committees**

Administrative
Finance
Government & Community Relations
Operations
Sustainability
Retirement

Melanie Kraft
Ron Appletoft
Whitney Wilson
Mark Parkins
Jill Westra
Bob Reese

OTHER MATTERS

1. Executive Session

Board to discuss matters related to non-elected personnel.

2. New Business

3. Adjournment

If you require any accommodation (e.g., hearing assistance) to attend this meeting, please notify Candace Golubski at (913) 895-5506, no later than 24 hours prior to the scheduled commencement of the meeting.