



Board Meeting
Water District No. 1 of Johnson County, Boardroom
January 11, 2022
7:00 PM
AGENDA

1. **Call to Order** – Kay Heley, Vice Chair
2. **Pledge of Allegiance** – Kay Heley, Vice Chair
3. **Roll Call/ Announcement of Quorum** – Kay Heley, Vice Chair
4. **Oath of Office**
 - Kay Heley
 - Bob Reese
 - Jill Westra
5. **Reorganization of Board – Nomination and Election of Chair** – Kay Heley, Vice Chair
6. **Reorganization of Board – Nomination and Election of Vice Chair**
7. **Requests, Comments, Petitions by Members of the Public**

CONSENT AGENDA

1. **Approval of Minutes of Previous Meeting**
Board Meeting of December 14, 2021

REGULAR AGENDA

1. **Adopt Resolution Recognizing Dan Smith, Director of Distribution** – Michael Armstrong
2. **Approve Reservation of System Development Charges** – Bob Reese and Darin Kamradt
3. **Approve Amendment No. 29 to the Black & Veatch Agreement for Engineering Services for Design Services for Project MP-21771, Process Control Network Upgrade (Wolcott & Distribution) and for Design Services and Program Management Office Services for Project MP-19773, SCADA HMI Upgrade Migration** – Mark Parkins and Michelle Wirth, P.E.
4. **Approve Amendment No. 3 to the B&N Inspection and Supply Agreement for Inspection Services for Project MP-21122 Paint Renner Tank** – Mark Parkins and Michelle Wirth, P.E.
5. **Rejection of Bid for Projects TD-20087 and TD-21019, 2022 Water Main Replacement at Hillsborough Apartments and Corinth Paddock Apartments** – Mark Parkins and Shaun Pietig, P.E.

6. **Approve .47 Acre Quit Claim Deed to Brent A Doane** – Mark Parkins and Eric Arner
7. **Approve Intergovernmental Agreement with the City of Leawood, Kansas for Lee Boulevard Road Improvement** – Whitney Wilson and Shaun Pietig, P.E.

STAFF AND COMMITTEE REPORTS

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| 1. General Manager's Report | Michael Armstrong |
| 2. General Counsel's Report | Eric Arner |
| Semi-Annual Audit Update | Lori Schlegel |
| Legislative Update | Darci Meese |
| 3. Report of Officers | |
| Chair | |
| Vice Chair | |
| 4. Report of Board Committees | |
| Administrative | Melanie Kraft |
| Finance | Bob Reese |
| Government & Community Relations | Whitney Wilson |
| Operations | Mark Parkins |
| Retirement | Bob Reese |

OTHER MATTERS

1. **New Business**
2. **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.