



**Board Meeting**  
**Water District No. 1 of Johnson County, Boardroom**  
**February 14, 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 January 10, 2023  
Committee of the Whole Meeting of November 8, 2022  
Committee of the Whole Meeting of December 13, 2022  
Committee of the Whole Meeting of January 17, 2023

**REGULAR AGENDA**

1. **Hearing on Customer Appeal of Staff Interpretation of WaterOne Rules & Regulations** – Kay Heley and Shaun Pietig, P.E.
2. **Award Contract for Executive Search Firm for General Manager Recruitment Process** – Kay Heley and Janet Barrow, Ed.D.

**STAFF AND COMMITTEE REPORTS**

1. **General Manager’s Report** – Eric Arner  
KPI Report Summary & Indicator Review – Eric Arner, Mandy Cawby  
13: Customer Satisfaction Rating  
15: Billing Accuracy
2. **General Counsel’s Report** – Darci Meese  
Legislative Update – Ellen Parker
3. **Report of Officers**  
Chair Kay Heley  
Vice Chair Whitney Wilson
4. **Report of Board Committees**  
Administrative Melanie Kraft  
Finance Ron Appletoft  
Government & Community Relations Whitney Wilson  
Operations Mark Parkins

Sustainability  
Retirement

Jill Westra  
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.