



**Board Meeting**  
**Water District No. 1 of Johnson County, Boardroom**  
**March 8, 2022**  
**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 of Previous Meeting**  
No items

**REGULAR AGENDA**

1. **Approve Reservation of System Development Charge** – Ron Appletoft and Darin Kamradt
2. **Approve Equipment Purchase for MP-19774 SCADA Control Panel Critical Baseline Upgrades and Project MP-21771 Process Control Network Upgrade - Phase II Equipment** – Mark Parkins, Michelle Wirth and Jorge O’Neill
3. **Approve Amendment 25 to the Burns and McDonnell Agreement for Design Services for Project MP-20035 Campus Improvements – Phase I** – Mark Parkins and Michelle Wirth
4. **Approve Intergovernmental Agreement with the City of Prairie Village, Kansas for Project TD-22003, Windsor Street Road and Storm Improvements from Cherokee Drive to 75th Street** – Whitney Wilson and Shaun Pietig
5. **Approve Intergovernmental Agreement with the City of Leawood, Kansas for Project TD-20002, Mission Road Improvements from 133rd Street to 143rd Street** – Whitney Wilson and Shaun Pietig
6. **Approve Revisions to Board Policies 3, 9 and 32, First Reading & Vote** – Melanie Kraft and Eric Arner
7. **Adopt Resolution to Declare Surplus Property Located at 183<sup>rd</sup> and Mission Road as Surplus and Authorize Disposition** – Mark Parkins and Eric Arner

**STAFF AND COMMITTEE REPORTS**

1. **General Manager’s Report**

Michael Armstrong

Finance Update	Darin Kamradt
KPI Report Summary and Indicator Review: Water Sales Revenue, Operating Costs, Active Customer Growth	Mike Armstrong and Darin Kamradt
<b>2. General Counsel's Report</b>	
Legislative Update	Eric Arner Darci Meese
<b>3. Report of Consultants</b>	
Black & Veatch Consulting Engineer	Jim Winger
<b>4. Report of Officers</b>	
Chair	Kay Heley
Vice Chair	Whitney Wilson
<b>5. Report of Board Committees</b>	
Administrative	Melanie Kraft
Finance	Ron Appletoft
Government & Community Relations	Whitney Wilson
Operations	Mark Parkins
Sustainability	Jill Westra
Retirement	Bob Reese

## **OTHER MATTERS**

- 1. Executive Session**  
Board to discuss matters within the attorney/client privilege involving litigation.
- 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.