

AGENDA

**Operations Committee Meeting
Water District No. 1 of Johnson County
April 7, 2023
7:30 AM**

- 1. Call to Order**
- 2. Approval of Minutes**
Minutes of March 10, 2023
- 3. Discuss Approval of Change Order No. 1 for Project AC-21004 Kansas River Presed Electrical Improvements – Mark Parkins and Michelle Wirth, P.E.**
- 4. Discuss Approval of Change Order No. 1 for Project MP-20035 Campus Improvements – Phase I – Mark Parkins and Michelle Wirth, P.E.**
- 5. Discuss Approval of Contract for Materials Testing and Special Inspection Services for Project MP-20035 Campus Improvements – Phase I – Mark Parkins and Michelle Wirth, P.E.**
- 6. Discuss Approval of Change Order No. 1 to the Knight Piesold Master Services Agreement for Design Services for Project MP-16015 Kansas River Hydropower Facility – Mark Parkins and Michelle Wirth, P.E.**
- 7. New Business**
- 8. Adjournment**