



Board Meeting
Water District No. 1 of Johnson County, Boardroom
April 11, 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 March 14, 2023

REGULAR AGENDA

1. **Year-End Audit Results Presentation** – Chester Moyer, RubinBrown LLC
2. **ETC Annual Customer Satisfaction Review** – Chris Tatham, ETC Institute
3. **Approve Disposition of Year-End Funds** – Ron Appletoft and Darin Kamradt
4. **Approve Change Order No. 1 for Project AC-21004 KS Presed Electrical Upgrades** – Mark Parkins and Michelle Wirth, P.E.
5. **Approve Change Order No. 1 for Project MP-20035 Campus Improvements – Phase I** – Mark Parkins and Michelle Wirth, P.E.
6. **Approve Contract for Materials Testing Services for Project MP-20035 Campus Improvements – Phase I** – Mark Parkins and Michelle Wirth, P.E.
7. **Approve Amendment No. 1 to the Knight Piesold Engineering Services Agreement for Project MP-16015 Kansas River Hydropower Facility** – Mark Parkins and Michelle Wirth, P.E.

STAFF AND COMMITTEE REPORTS

1. **General Manager's Report** – Eric Arner
Finance Update – Darin Kamradt
Non-Revenue Water Update – Brian Schade
2. **General Counsel's Report** – Darci Meese
Legislative Update – Ellen Parker
3. **Report of Consultants**
Burns & McDonnell Engineering Company – Mike O'Connell

4. Report of Officers

Chair

Kay Heley

Vice Chair

Whitney Wilson

5. Report of Board Committees

Administrative Committee

Melanie Kraft

Finance Committee

Ron Appletoft

Government & Community Relations Committee

Whitney Wilson

Operations Committee

Mark Parkins

Sustainability Special Committee

Jill Westra

Retirement Committee

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.