



Board Meeting
Water District No. 1 of Johnson County, Boardroom
April 12, 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**
February 8, 2022
March 8, 2022

REGULAR AGENDA

1. **Presentation of Fourth Quarter Customer Satisfaction Report** – Chris Tatham, ETC Institute
2. **Year-End Audit Results Presentation** – Chester Moyer, RubinBrown LLC
3. **Approve Disposition of Year End Funds** – Ron Appletoft and Darin Kamradt
4. **Approve Revisions to Board Policies 3 and 32, Second Reading & Vote** – Melanie Kraft and Eric Arner
5. **Approve Water Tower Antennae Lease with Dish Wireless, L.L.C at 7741 Santa Fe Dr. Overland Park Water Tower** – Whitney Wilson and Eric Arner
6. **Award of Contract for Project MP-21018 Missouri River Intake HVAC Improvements & Roof Replacement** – Mark Parkins and Michelle Wirth, P.E.
7. **Approve Change Order No. 3 to Job No. AC-20017 Wolcott Residual System Modifications** – Mark Parkins and Michelle Wirth, P.E.

STAFF AND COMMITTEE REPORTS

- | | |
|---|---|
| <ol style="list-style-type: none">1. General Manager's Report
Finance Update | Michael Armstrong
Darin Kamradt |
| <p>KPI Report Summary & Indicator Review</p> <ul style="list-style-type: none">- Non-Revenue Water- System Renewal Rate- Water Distribution System Integrity | Michael Armstrong, Mandy Cawby,
and Shaun Pietig |

2. General Counsel's Report

Legislative Update

Eric Arner
Darci Meese

3. Report of Officers

Chair
Vice Chair

Kay Heley
Whitney Wilson

4. Report of Board Committees

Administrative
Finance
Government & Community Relations
Operations
Sustainability
Retirement

Melanie Kraft
Ron Appletoft
Whitney Wilson
Mark Parkins
Jill Westra
Bob Reese

OTHER MATTERS

1. Executive Session

Board to discuss matters relating to security measures of information systems, facilities and equipment of a public building or facility.

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.