



Board Meeting
Water District No. 1 of Johnson County, Boardroom
May 10, 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**
April 12, 2022

REGULAR AGENDA

1. **Approve Reservation of System Development Charges** – Ron Appletoft and Darin Kamradt
2. **Award of Contract for Project MP-20015 Wyss Pump Station Engine Generator Facilities** – Mark Parkins and Michelle Wirth, P.E.
3. **Approve Amendment 30 to the Black & Veatch Agreement for Engineering Services for Construction and Part-Time Resident Phase Services for Project MP-21018 Missouri Intake HVAC & Roof Replacement and Project MP-20015 Wyss Pump Station Engine Generator Facilities** – Mark Parkins and Michelle Wirth, P.E.
4. **Discuss Approval of Change Order No. 1 Project MP-17002 Wolcott Horizontal Collector Well No. 2 Caisson and Laterals** – Mark Parkins and Michelle Wirth, P.E.
5. **Approve Amendment 5 to the EN Engineering Contract for SCADA Integration Services for Project MP-20771 Electronic Document Management and Logbook** – Mark Parkins and Michelle Wirth, P.E.
6. **Approve Revisions to Board Policies 1 and 2, First Reading & Vote** – Melanie Kraft and Eric Arner

STAFF AND COMMITTEE REPORTS

1. **General Manager's Report**
Finance Update

Michael Armstrong
Darin Kamradt

KPI Report Summary & Indicator Review

Michael Armstrong

- **Production Facilities' Capacity of Available Max Day Gallons per Customer** – Michelle Wirth, P.E.
- **Conformance with WaterOne Minimum and Maximum Pressure Goals** – Michelle Wirth, P.E. and Shaun Pietig, P.E.

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. 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.