



**Board Meeting**  
**Water District No. 1 of Johnson County, Boardroom**  
**July 12, 2022**  
**7:00 PM**

**AGENDA**

1. **Call to Order** – Whitney Wilson, Vice Chair
2. **Pledge of Allegiance** – Whitney Wilson, Vice Chair
3. **Roll Call/ Announcement of Quorum** – Whitney Wilson, Vice Chair
4. **Requests, Comments, Petitions by Members of the Public** – Whitney Wilson, Vice Chair

**CONSENT AGENDA**

1. **Approval of Minutes of Previous Meeting**  
June 7, 2022

**REGULAR AGENDA**

1. **Approve Reservation of System Development Charges** – Ron Appletoft and Darin Kamradt
2. **Approve Knight Piésold Master Services Agreement for Design Services for Project MP-16015 Kansas River Hydro-Power Facilities** – Mark Parkins and Michelle Wirth, P.E.
3. **Approve One-Year Extension to the 2018 Horizontal Directional Drilling and Water Main Installation Services Contract** – Mark Parkins and Shaun Pietig
4. **Approve Amendment No. 2 to Agreement with Sensus for Advanced Metering Infrastructure** – Mark Parkins and Mandy Cawby, Shaun Pietig

**STAFF AND COMMITTEE REPORTS**

1. **General Manager’s Report** – Michael Armstrong
  - A. Finance Update – Darin Kamradt
  - B. KPI Report Summary & Indicator Review – Michael Armstrong
    - 1) KPI 11: Facilities Maintenance “Planned” Hours – Michelle Wirth, P.E.
    - 2) KPI 12: Facilities Maintenance Emergency Work Hours – Michelle Wirth, P.E.
  - C. Tower to Tower 5k Report – Kelly Fry
2. **General Counsel’s Report** - Eric Arner
  - A. Semi-Annual Audit Report - Lori Schlegel

**3. Report of Officers**

Vice Chair

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.