



Board Meeting
Water District No. 1 of Johnson County, Boardroom
September 13, 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

PUBLIC HEARING

1. **Kansas Water Supply Loan Fund** – Kay Heley, Chair

CONSENT AGENDA

1. **Approval of Minutes of Previous Meeting**
August 9, 2022

REGULAR AGENDA

1. **Adopt a Resolution Recognizing Best Tasting Water Award** – Bob Reese
2. **Adopt a Resolution to Authorize Application to the Kansas Department of Health and Environment for the Kansas Public Water Supply Loan Fund** – Ron Appletoft and Darin Kamradt
3. **Approve Reservation of System Development Charges** – Ron Appletoft and Darin Kamradt
4. **Approve Amendment No. 1 to Plante & Moran Professional Services Agreement**
– Ron Appletoft and Darin Kamradt, Jorge O'Neill
5. **Approve Second Amendment to Water Tower Antennae Lease with T-Mobile, LLC at Wells Tank Site, 4104 West 48th St., Roeland Park, Kansas** – Whitney Wilson and Eric Arner
6. **Approve Intergovernmental Agreement with the City of Merriam, Kansas for Project TD-21016, Merriam Drive Roadway and Storm Drainage Improvements from Johnson Drive to 55th Street** – Whitney Wilson and Shaun Pietig, P.E.
7. **Approve Amendment 31 to the Black & Veatch Agreement for Engineering Services for Construction Phase Services for Project MP-19401 Facility 1 Improvements – Phase I** – Mark Parkins and Michelle Wirth, P.E.

8. **Award Contract for Project AC-22027 Facility 2 Filter No. 27 Rebuild** – Mark Parkins and Michelle Wirth, P.E.
9. **Approve Natural Gas Line Extension Agreement with Atmos Energy for Project MP-20015 Wyss Pump Station Engine Generator Facilities** – Mark Parkins and Michelle Wirth, P.E.

STAFF AND COMMITTEE REPORTS

1. **General Manager’s Report** – Michael Armstrong
Finance Update – Darin Kamradt
Non-Revenue Water Update – Dan Sullivan
KPI Report Summary & Indicator Review
27: Miles Per Gallon – Light Duty Vehicles – Janet Barrow
28: Total Fuel Gallons Used – Janet Barrow
29: Renewable Energy Ratio – Darin Kamradt
2. **General Counsel’s Report** – Eric Arner
3. **Report of Officers**
Chair Kay Heley
Vice Chair Whitney Wilson
4. **Report of Board Committees**
Administrative Melanie Kraft
Finance Ron Appletoft
Government & Community Relations Whitney Wilson
Operations Mark Parkins
Sustainability Jill Westra
Retirement 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.