



Board Meeting
Water District No. 1 of Johnson County, Boardroom
October 11, 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**
Committee of the Whole Meeting of August 9, 2022
Board Meeting of September 13, 2022

REGULAR AGENDA

1. **External Audit Required Communications for the 12/31/2022 Year-End Financial Statement Audit** – Chester Moyer, RubinBrown
2. **Approve 2022 Appreciation Award** – Ron Appletoft and Michael Armstrong
3. **Approve Reservation of System Development Charges** – Ron Appletoft and Darin Kamradt
4. **Award Contract for Project MP-20035 Campus Improvements – Phase I** – Mark Parkins and Michelle Wirth, P.E.
5. **Approve Amendment No. 26 to the Burns & McDonnell Agreement for Engineering Services for Project MP-20035 Campus Improvements – Phase I** – Mark Parkins and Michelle Wirth, P.E.

STAFF AND COMMITTEE REPORTS

1. **General Manager's Report** – Michael Armstrong
Finance Update – Darin Kamradt
KPI Report Summary & Indicator Review – Michael Armstrong, Darin Kamradt
18: Customers Served Per Employee
19: O&M Cost Per Million Gallons Produced
20: O&M Cost Per Customer Accounts
23: Debt Service Coverage Ratio
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. Executive Session

Board to discuss personnel matters relating to non-elected personnel.

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.