



Board Meeting
Water District No. 1 of Johnson County, Boardroom
November 8, 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. **2022 Budget and Water Rates** – Ron Appletoft and Darin Kamradt

CONSENT AGENDA

1. **Approval of Minutes**
Board Meeting of October 11, 2022
Special Board Meeting of November 1, 2022

REGULAR AGENDA

1. **Accept General Manager Retirement; Appoint Acting General Manager and Acting General Counsel** – Kay Heley and Eric Arner
2. **Adopt Resolution Recognizing Michael Armstrong, General Manager** – Kay Heley
3. **Approve Revisions to Rule X of WaterOne Rules & Regulations** – Melanie Kraft and Eric Arner
4. **Approve Revisions to the Personnel Policy Manual** – Melanie Kraft and Janet Barrow, Ed.D.
5. **Approve Intergovernmental Agreement with the City of Overland Park, Kansas for Project RA-21000, 167th Street Roadway and Storm Drainage Improvements from Switzer Road to Antioch Road** – Whitney Wilson and Shaun Pietig, P.E.
6. **Award Contract for AC-22800 Missouri River Warm Water Supply Improvements** – Mark Parkins and Michelle Wirth, P.E.

STAFF AND COMMITTEE REPORTS

1. **General Manager's Report** – Michael Armstrong
Finance Update – Darin Kamradt
2. **General Counsel's Report** – Eric Arner

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.