



Post Meeting Wrap-Up November 8, 2022

The Board approved the following effective December 1, 2022:

- Accept the retirement of General Manager, Michael J. Armstrong; and
- Appoint Eric R. Arner as Acting General Manager; and
- Approve Darci L. Meese as Acting General Counsel; and
- Authorize the Acting General Manager to execute a consulting services agreement with Michael J. Armstrong for a not to exceed amount of \$100,000.

The Board adopted a resolution recognizing Michael J. Armstrong for his service to WaterOne.

The Board approved the revisions to Rule X of the WaterOne Rules & Regulations.

The Board approved the revisions to the WaterOne Personnel Policy Manual.

The Board approved the Intergovernmental Agreement between WaterOne and the City of Overland Park, Kansas for Project RA-21000, 167th Street Roadway and Storm Drainage Improvements from Switzer Road to Antioch Road and authorized the Board Chair to execute the Agreement. Further, the Board authorized the Board Chair to approve minor modifications to the Agreement as requested by the City of Overland Park, provided such modifications would not cause substantive changes to the Agreement, with approval of the final form by WaterOne's General Counsel.

The Board approved the Purchase Requisition for Project AC-22800 Missouri River Warm Water Supply Improvements to the Layne Christensen Company as described in their Proposal dated September 16, 2022, for the price of \$100,005 and authorized the General Manager to execute the Purchase Requisition.

The Board approved the following:

- That revised Board Polices 8 and 15 be placed on a future Board Agenda for consideration; and
- That the review of remaining Board Policies be paused; and
- That the review of the remaining Board Policies be assigned to the Chair of the Administrative Committee to work with Staff on a comprehensive review and brought back to the Administrative Committee at a future date for consideration.

Next Board Meeting December 13, 2022