

AGENDA

**WaterOne Board Meeting
Water District No. 1 of Johnson County
March 12, 2019
7:00 PM**

- | | |
|--|---------------------------|
| 1. Call to Order | Robert P. Reese, Chairman |
| 2. Roll Call/ Announcement of Quorum | Robert P. Reese, Chairman |
| 3. Pledge of Allegiance | Robert P. Reese, Chairman |
| 4. Requests, Comments, Petitions by Members of the Public | |

CONSENT AGENDA

1. **Approval of Minutes of Previous Meeting**
Board Meeting of February 12, 2019

REGULAR AGENDA

1. **Approve Amendment No. 5 to the Westin Technology Solutions Agreement for Consulting Services for Job Nos. AC-15037, AC-19301, AC-19302, AC-19303, AC-19304 and Projects MP-19771 and MP-21771 – Brenda Cherpitel and Michelle Wirth, P. E.**

STAFF AND COMMITTEE REPORTS

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|---|--|
| 1. General Manager's Report | Michael J. Armstrong |
| 2. General Counsel's Report
Legislative Update | Eric Arner
Darci Meese |
| 3. Report of Consultants
Black & Veatch Consulting Engineer
Burns & McDonnell Engineering Company | Mike Orth/ Jim Winger
Mike O'Connell |
| 4. Report of Officers
Chairman
Vice Chairman | Robert P. Reese
Mark Parkins |
| 5. Report of Board Committees
Administrative
Finance
Government & Community Relations
Operations
Retirement | Robert S. Olson
Terrence D. Frederick
Dennis Wilson
Brenda Cherpitel
Robert P. Reese |

OTHER MATTERS

1. **Unfinished Business**
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.