AGENDA
WaterOne Board Meeting
Water District No. 1 of Johnson County
May 14, 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 April 9, 2019

REGULAR AGENDA

1. Approve Reservation of System Development Funds – Terrence D. Frederick and Darin Kamradt

2. Approve Change Order No. 3 to MP-18050, Lamar Pump Station Improvements – Brenda Cherpitel and Michelle Wirth, P.E.

3. Approve Change Order No. 1 to MP-16013 Hansen WTP (Facility 1 & 2) Control System Upgrade Phase II – Brenda Cherpitel and Michelle Wirth, P.E.

4. Approve Change Order No. 2 to MP-19010, Hansen WTP Facility 2 South Electrical Improvements – Brenda Cherpitel and Michelle Wirth, P.E.

5. Approve Intergovernmental Agreement with City of Olathe, Kansas for RA-17011, Woodland Road, K-10 to College Boulevard – Dennis Wilson and Daniel Smith, P.E.

6. Approve Intergovernmental Agreement with the City of Leawood, Kansas for Lee Boulevard Road Improvement – Dennis Wilson and Daniel Smith, P.E.

STAFF AND COMMITTEE REPORTS

1. General Manager’s Report
   Outreach Update
   Michael J. Armstrong
   Kelly Fry

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: Robert P. Reese
   - Vice Chairman: Mark Parkins

5. **Report of Board Committees**
   - Administrative: Robert S. Olson
   - Finance: Terrence D. Frederick
   - Government & Community Relations: Dennis Wilson
   - Operations: Brenda Cherpitel
   - Retirement: Robert P. Reese

**OTHER MATTERS**

1. **Executive Session**
   - Board to discuss preliminary matters related to the acquisition of real property.
   - Board to discuss matters within the attorney/client privilege involving litigation.

2. **Unfinished Business**

3. **New Business**

4. **Adjournment**