

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** Michael J. Armstrong
Outreach Update Kelly Fry
2. **General Counsel's Report** Eric Arner
Legislative Update Darci Meese
3. **Report of Consultants**
Black & Veatch Consulting Engineer Mike Orth/ Jim Winger
Burns & McDonnell Engineering Company 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. 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