

## **AGENDA**

**WaterOne Special Board Meeting  
Water District No. 1 of Johnson County  
June 4, 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 May 14, 2019

### **REGULAR AGENDA**

- 1. Approve Closure of 2017B Construction Fund Bank Account** – Terrence D. Frederick and Darin Kamradt

### **STAFF AND COMMITTEE REPORTS**

- 1. General Manager's Report** Michael J. Armstrong
- 2. General Counsel's Report** Eric Arner
- 3. Report of Consultants**  
Black & Veatch Consulting Engineer Jim Winger  
Burns & McDonnell Engineering Company 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**

Pursuant to WaterOne Rules of Procedure, Article 1, Section 3, the subject matter of the business to be transacted at a Special Board Meeting shall be governed by the agenda. No new or unfinished business may be discussed at a Special Board Meeting.

- 1. 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.