

AGENDA

**WaterOne Board Meeting
Water District No. 1 of Johnson County
July 9, 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 June 4, 2019

REGULAR AGENDA

- 1. Approve Selection of External Audit Firm** – Terrence D. Frederick and Lori Schlegel
- 2. Approve Proceeding with Issuance of Series 2019 Revenue Refunding Bonds** – Terrence D. Frederick and Darin Kamradt
- 3. Approve Amendment No. 1 to the Agreement for Inspection Services with B&N Inspection and Supply** – Brenda Cherpitel and Michelle Wirth, P.E.
- 4. Approve Contract for 2019 Service Line Reconnection and Installation Services** – Brenda Cherpitel and Dan Smith, P.E.

STAFF AND COMMITTEE REPORTS

- | | |
|--|---|
| 1. General Manager's Report
HRIS Update | Michael J. Armstrong
Janet Barrow |
| 2. General Counsel's Report
Semi-Annual Audit Update | Eric Arner
Lori Schlegel |
| 3. Report of Consultants
Black & Veatch Consulting Engineer
Burns & McDonnell Engineering Company | 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 | Robert S. Olson
Terrence D. Frederick
Dennis Wilson |

Operations
Retirement

Brenda Cherpitel
Robert P. Reese

OTHER MATTERS

1. Executive Session

Board to discuss matters relating to security measures of information systems, facilities and equipment.

2. Unfinished Business

3. New Business

4. 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.