

AGENDA

**WaterOne Board Meeting
Water District No. 1 of Johnson County
August 13, 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 July 9, 2019

REGULAR AGENDA

- 1. Approve Reservation of System Development Funds** – Terrence D. Frederick and Darin Kamradt
- 2. Approve Change Order No. 7 to MP-16010, Ozone Generation Facilities** – Brenda Cherpitel and Michelle Wirth, P.E.
- 3. Award Job No. AC-19031, Quivira Pump Station Roof Replacement** – Brenda Cherpitel and Michelle Wirth, P.E.
- 4. Approve Change Order No. 1 to MP-11002, Lime Residuals Treatment Facility No. 9** – Brenda Cherpitel and Michelle Wirth, P.E.

STAFF AND COMMITTEE REPORTS

- | | |
|--|---|
| 1. General Manager's Report
AMI Update | Michael J. Armstrong
Mandy Cawby |
| 2. General Counsel's Report | Eric Arner |
| 3. Report of Consultants
Black & Veatch Consulting Engineer
Burns & McDonnell Engineering Company | Jim Winger
Mike O'Connell &
Sarah Tuite |
| 4. Report of Officers
Chairman
Vice Chairman | Robert P. Reese
Mark Parkins |
| 5. Report of Board Committees
Administrative
Finance | Robert S. Olson
Terrence D. Frederick |

Government & Community Relations
Operations
Retirement

Dennis Wilson
Brenda Cherpitel
Robert P. Reese

OTHER MATTERS

1. Executive Session

Board to discuss matters within the attorney/client privilege involving potential litigation.
Board to discuss matters related to non-elected personnel.

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.