

## AGENDA

**WaterOne Board Meeting  
Water District No. 1 of Johnson County  
September 10, 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 August 13, 2019

### **REGULAR AGENDA**

1. **Approve 2020 System Development Charges** – Terrence D. Frederick and Darin Kamradt
2. **Approve Release of Master Plan Capital Funds** – Terrence D. Frederick and Darin Kamradt
3. **Approve Amendment No. 1 to Project MP-18012, Advanced Metering Infrastructure** – Brenda Cherpitel and Mandy Cawby
4. **Approve Change Order No. 1 to Job No. AC-17043, O&M Building Operator Lab Remodel** – Brenda Cherpitel and Michelle Wirth, P.E.
5. **Award Project MP-23004, Lime Residuals Treatment Facility No. 3A** – Brenda Cherpitel and Michelle Wirth, P.E.
6. **Adopt Resolution Authorizing Acquisition of Easement by Eminent Domain for Project TD-19020, Johnson Drive, Ogg Road to Johnson Drive Elevated Tank** – Brenda Cherpitel and Eric Arner

### **STAFF AND COMMITTEE REPORTS**

1. **General Manager's Report** Michael J. Armstrong
2. **General Counsel's Report** Eric Arner  
WaterOne Charitable Foundation
3. **Report of Consultants**  
Black & Veatch Consulting Engineer Jim Winger  
Burns & McDonnell Engineering Company Mike O'Connell & Sarah Tuite

**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 matters within the attorney/client privilege involving litigation.  
Board to discuss preliminary matters related to the acquisition of real property.  
Board to discuss personnel matters relating 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.