AGENDA

WaterOne Board Meeting
Water District No. 1 of Johnson County
November 12, 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 October 8, 2019

PUBLIC HEARING

1. 2020 Budget and Water Rates – Terrence D. Frederick and Darin Kamradt

REGULAR AGENDA

1. Annual Customer Satisfaction Survey Report – Chris Tatham, ETC Institute

2. Approve Reservation of System Development Funds – Terrence D. Frederick and Darin Kamradt

3. Approve Sale of 2019 Bonds and Adopt 2019 Bond Resolution – Terrence D. Frederick and Darin Kamradt

4. Adopt Banking Resolution to Open the Bond Reserve Fund Account for the 2019 Bonds – Terrence D. Frederick and Darin Kamradt

5. Adopt Banking Resolution to Close the Bond Reserve Fund Account for the 2010 Bonds – Terrence D. Frederick and Darin Kamradt

6. Adopt Banking Resolution to Close the Bond Reserve Fund Account for the 2012 Bonds – Terrence D. Frederick and Darin Kamradt

7. Approve Revisions to the Bond & Operating Fund Investment Policy – Terrence D. Frederick and Darin Kamradt

8. Approve Amendment No. 14 to the Black & Veatch Agreement for Job No. AC-19044, Hansen Lighting Improvements Phase II – Brenda Cherpitel and Michelle Wirth, P.E.

9. Approve Change Order No. 4 to MP-19010, Hansen WTP Facility 2 South Electrical Improvements – Brenda Cherpitel and Michelle Wirth, P.E.

10. Approve Change Order No. 8 to MP-16010, Hansen WTP Ozone Project – Brenda Cherpitel and Michelle Wirth, P.E.
11. Approve Selection of Insurance Broker for Property & Casualty – Robert S. Olson and Eric Arner

12. Approve Selection of Insurance Broker for Employee Group Benefits – Robert S. Olson and Janet Barrow

13. Adopt Resolution Approving Amendment No. 2 to Interlocal Agreement with the City of Leawood, Kansas – Dennis Wilson and Eric Arner

14. Adopt Resolution Approving Amendment No. 2 to Intergovernmental Agreement with the City of Olathe, Kansas – Dennis Wilson and Eric Arner

STAFF AND COMMITTEE REPORTS

1. General Manager’s Report                                Michael J. Armstrong
2. General Counsel’s Report                               Eric Arner
   America’s Water Infrastructure Act Update               Darci Meese
   Black & Veatch Consulting Engineer                      Mike O’Connell &
   Burns & McDonnell Engineering Company                   Sarah Tuite
   Chairman                                                Mark Parkins
5. Report of Board Committees                               
   Administrative                                           
   Finance                                                 Terrence D. Frederick
   Government & Community Relations                         Dennis Wilson
   Operations                                               Brenda Cherpetel
   Retirement                                               Robert P. Reese

OTHER MATTERS
1. Unfinished Business
2. New Business
3. Adjournment