

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

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| 1. General Manager's Report | Michael J. Armstrong |
| 2. General Counsel's Report
America's Water Infrastructure Act Update | Eric Arner
Darci Meese |
| 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
Government & Community Relations
Operations
Retirement | Robert S. Olson
Terrence D. Frederick
Dennis Wilson
Brenda Cherpitel
Robert P. Reese |

OTHER MATTERS

1. **Unfinished Business**
2. **New Business**
3. **Adjournment**