

AGENDA

**WaterOne Board Meeting
Water District No. 1 of Johnson County
December 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 November 12, 2019

PUBLIC HEARING

1. **Benefit Area for Project MP-21501** – Robert P. Reese and Daniel J. Smith, P.E.

REGULAR AGENDA

1. **Adopt Resolution Authorizing Creation of a Benefit Area for MP-21501** – Dennis Wilson and Daniel J. Smith, P.E.
2. **Approve 2020 Budget and Water Rates** – Terrence D. Frederick and Darin Kamradt
3. **Award Contract for Project MP-18002, Elevated Tank, K-7 & K-10 Highway; Project MP-19003, Elevated Tank, 199th & Lackman** – Brenda Cherpitel and Michelle Wirth, P.E.
4. **Award Contract for Project MP-17004, Nall Pump Station Phase II** – Brenda Cherpitel and Michelle Wirth, P.E.
5. **Approve Amendment No. 22 to the Burns & McDonnell Agreement for Engineering Services to provide Construction and Resident Phase Services for MP-17004, Nall Pump Station and Reservoir Phase II** – Brenda Cherpitel and Michelle Wirth, P.E.
6. **Approve Amendment No. 23 to the Burns & McDonnell Agreement for Engineering Services to provide Construction and Resident Phase Services for MP-18002, Elevated Tank K-7 & K-10 Highway and Project MP-19003, Elevated Tank 199th & Lackman** – Brenda Cherpitel and Michelle Wirth, P.E.
7. **Approve Amendment No. 3 to the EN Engineering Agreement for SCADA System Integration Services for Project MP-19773, SCADA HMI Upgrade Migration** – Brenda Cherpitel and Michelle Wirth, P.E.
8. **Discuss Award of Contract for Job No. AC-19042, Vehicle Storage Garage HVAC Improvements** – Brenda Cherpitel and Michelle Wirth, P.E.

9. **Approve Change Order No. 3 to MP-16013, Hansen Water Treatment Plant (Facility 1 & 2) Control System Upgrade Phase II** – Brenda Cherpitel and Michelle Wirth, P.E.
10. **Approve Revisions to the Personnel Policy Manual** – Robert S. Olson and Janet Barrow
11. **Approve Revisions to the General Manager’s Authority and Responsibility Guide** – Robert S. Olson and Michael Armstrong
12. **Approve Creation of the Water District No. 1 of Johnson County, Kansas Charitable Foundation** – Robert S. Olson and Eric Arner

STAFF AND COMMITTEE REPORTS

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| 1. General Manager’s Report | Michael J. Armstrong |
| 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
Government & Community Relations
Operations
Retirement | Robert S. Olson
Terrence D. Frederick
Dennis Wilson
Brenda Cherpitel
Robert P. Reese |

OTHER MATTERS

1. **Adopt Resolution Recognizing Outgoing Board Members** – Robert P. Reese
 - Terrence D. Frederick
 - Robert S. Olson
 - Dennis Wilson
2. **Outgoing Board Member Comments**
3. **Executive Session**
 - Board to discuss personnel matters relating to non-elected personnel
 - Board to discuss matters relating to security measures of information systems, facilities and equipment of a public building or facility
4. **Unfinished Business**
5. **New Business**
6. **Adjournment**