

AGENDA

**WaterOne Board Meeting
Water District No. 1 of Johnson County
January 14, 2020
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. **Oath of Office**
 - Melanie Kraft
 - Greg Mitchell
 - Mark Parkins
 - Whitney Wilson
5. **Reorganization of Board** – Nomination and Election of Chair
6. **Reorganization of Board** – Nomination and Election of Vice Chair
7. **Requests, Comments, Petitions by Members of the Public**

CONSENT AGENDA

1. **Approval of Minutes of Previous Meeting**
Board Meeting of December 10, 2019

REGULAR AGENDA

1. **Approve Reservation of System Development Charges** – Mark Parkins and Darin Kamradt
2. **Approve Change Order No. 4 to MP-16013, Hansen Water Treatment Plant (Facility 1 & 2) Control System Upgrade Phase II** – Brenda Cherpitel and Michelle Wirth, P.E.

STAFF AND COMMITTEE REPORTS

1. **General Manager's Report** Michael J. Armstrong
GIS Managed Services Jorge O'Neill
2. **General Counsel's Report** Eric Arner
Semi-Annual Audit Report Lori Schlegel
Legislative Update Darci Meese
3. **Report of Consultants** Jim Winger
Black & Veatch Consulting Engineer Mike O'Connell &
Burns & McDonnell Engineering Company Sarah Tuite

4. Report of Officers

Chairman
Vice Chairman

5. Report of Board Committees

Administrative
Finance
Government & Community Relations
Operations
Retirement

Brenda Cherpitel
Robert P. Reese

1. Executive Session

- Board to discuss matters relating to security measures of information systems, facilities and equipment of a public building or facility

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.