



**Board Meeting**  
**Water District No. 1 of Johnson County**  
**February 11, 2020**  
**7:00 PM**

**AGENDA**

- |                                                                  |                         |
|------------------------------------------------------------------|-------------------------|
| <b>1. Call to Order</b>                                          | Brenda Cherpitel, Chair |
| <b>2. Roll Call/ Announcement of Quorum</b>                      | Brenda Cherpitel, Chair |
| <b>3. Pledge of Allegiance</b>                                   | Brenda Cherpitel, Chair |
| <b>4. Requests, Comments, Petitions by Members of the Public</b> |                         |

**CONSENT AGENDA**

- 1. Approval of Minutes of Previous Meeting**  
Board Meeting of January 14, 2020

**REGULAR AGENDA**

- 1. Approve Amendment No. 15 to the Black & Veatch Agreement for Engineering Services for the SCADA Master Plan Program – Mark Parkins and Michelle Wirth, P.E.**
- 2. Approve Intergovernmental Agreement with the City of Leawood, Kansas for Phase 2 of MP-19006, Lee Boulevard Road Improvement from 83<sup>rd</sup> Street to 95<sup>th</sup> Street – Whitney Wilson and Daniel J. Smith, P.E**
- 3. Nominations and Appointments for Retirement Committee – Brenda Cherpitel**

**STAFF AND COMMITTEE REPORTS**

- |                                       |                      |
|---------------------------------------|----------------------|
| <b>1. General Manager's Report</b>    | Michael J. Armstrong |
| AMI Update                            | Mandy Cawby          |
| Finance Update                        | Darin Kamradt        |
| <b>2. General Counsel's Report</b>    | Eric Arner           |
| Legislative Update                    | Darci Meese          |
| <b>3. Report of Consultants</b>       | Jim Winger           |
| Black & Veatch Consulting Engineer    | Mike O'Connell &     |
| Burns & McDonnell Engineering Company | Sarah Tuite          |
| <b>4. Report of Officers</b>          |                      |
| Chair                                 | Brenda Cherpitel     |
| Vice Chair                            | Kay Heley            |

**5. Report of Board Committees**

Administrative

Finance

Government & Community Relations

Operations

Retirement

Greg Mitchell

Robert P. Reese

Whitney Wilson

Mark Parkins

Robert P. Reese

**OTHER MATTERS**

**1. Executive Session**

Board to discuss matters within the attorney/client privilege involving potential litigation

**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.