Board Meeting
Water District No. 1 of Johnson County
March 10, 2020
7:00 PM

AGENDA

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

CONSENT AGENDA
1. Approval of Minutes of Previous Meeting
   Board Meeting of February 11, 2020

REGULAR AGENDA
1. Approve Reservation of System Development Funds – Robert P. Reese and Darin Kamradt
2. Approve Extension of Principal Banking Agreement – Robert P. Reese and Darin Kamradt
3. Approve Amendment No. 16 to the Black & Veatch Agreement for MP-19401,
   Hansen Water Treatment Plant Facility 1 Master Plan Study – Mark Parkins and Michelle Wirth, P.E.
4. Approve Amendment No. 17 to the Black & Veatch Agreement for Design and
   Construction Phase Services for Project Nos. MP-10008, Hansen Water Treatment Plant Horizontal Collector Well; MP-15008, Hansen Water Treatment Plant General Improvements; MP-23004, Lime Residuals Treatment Facility No. 3A; and MP-16010, Hansen Water Treatment Plant Ozone Facilities – Mark Parkins and Michelle Wirth, P.E.
5. Approve Amendment No. 2 to the Black & Veatch Agreement for SCADA System
   Integration Services for Project MP-16010, Ozone Generation Facilities – Mark Parkins and Michelle Wirth, P.E.
6. Adopt a Resolution Authorizing Acquisition of Easement by Eminent Domain for
   Project MP-18002, Elevated Tank, K-7 & K-10 Highway – Mark Parkins and Eric Arner
STAFF AND COMMITTEE REPORTS

1. General Manager’s Report
   Finance Update
   Michael J. Armstrong
   Darin Kamradt

2. General Counsel’s Report
   Legislative Update
   Eric Arner
   Darci Meese

3. Report of Consultants
   Black & Veatch Consulting Engineer
   Jim Winger
   Mike O’Connell &
   Sarah Tuite
   Burns & McDonnell Engineering Company

4. Report of Officers
   Chair
   Brenda Cherpitel
   Vice Chair
   Kay Heley

5. Report of Board Committees
   Administrative
   Greg Mitchell
   Finance
   Robert P. Reese
   Government & Community Relations
   Whitney Wilson
   Operations
   Mark Parkins
   Retirement

OTHER MATTERS

1. Unfinished Business
2. New Business
3. 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.