



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

AGENDA

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|--|-------------------------|
| 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

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| 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
Burns & McDonnell Engineering Company | Jim Winger
Mike O'Connell &
Sarah Tuite |
| 4. Report of Officers
Chair
Vice Chair | Brenda Cherpitel
Kay Heley |
| 5. Report of Board Committees
Administrative
Finance
Government & Community Relations
Operations
Retirement | Greg Mitchell
Robert P. Reese
Whitney Wilson
Mark Parkins |

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.