



**Board Meeting**  
**Water District No. 1 of Johnson County**  
**April 14, 2020**  
**7:00 PM**  
**Microsoft Teams Live**

**AGENDA**

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

**CONSENT AGENDA**

1. **Approval of Minutes of Previous Meeting**  
Board Meeting of March 10, 2020

**REGULAR AGENDA**

1. **Approve Allocation of Funds for Year End 2019** – Robert P. Reese and Darin Kamradt
2. **Award Contract for Job No. AC-20037, Ridgway Reservoir Top Slab Sealant** – Mark Parkins and Michelle Wirth, P.E.
3. **Award Contract for Job No. AC-19044, Hansen Lighting Improvements Phase II** – Mark Parkins and Michelle Wirth, P.E.
4. **Approve Agreement for Inspection Services, MP-18002/ MP-19003, Elevated Tanks Project** – Mark Parkins and Michelle Wirth, P.E.
5. **Approve Amendment No. 18 to the Black & Veatch Agreement for Engineering Services for MP-21771, Process Control Network Upgrade** – Mark Parkins and Michelle Wirth, P.E.

**STAFF AND COMMITTEE REPORTS**

1. **General Manager's Report** Michael J. Armstrong  
Finance Update Darin Kamradt
2. **General Counsel's Report** Eric Arner  
Legislative Update Darci Meese
3. **Report of Officers** Brenda Cherpitel  
Chair Kay Heley  
Vice Chair

**4. 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. 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.