

AGENDA

WaterOne Board
Water District No. 1 of Johnson County
February 11, 2014

BOARD MEETING 7:00 PM

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 January 14, 2014

REGULAR AGENDA

1. **AWARD CONTRACT FOR PROJECT MP-15012, HEDGE LN. PUMPING STATION & RESERVOIR – James E. Vader and Tom Schrempp**

Operations Committee recommends that the Board award the contract for Project MP-15012, Hedge Ln. Pumping Station & Reservoir.
2. **APPROVE AMENDMENT NO. 15 TO THE BLACK & VEATCH AGREEMENT FOR ENGINEERING SERVICES FOR CONSTRUCTION PHASE AND RESIDENT PHASE SERVICES FOR PROJECT MP-15012, HEDGE LN. PUMPING STATION & RESERVOIR – James E. Vader and Tom Schrempp, P.E.**

Operations Committee recommends that the Board approve Amendment No. 15 to the Black & Veatch Agreement for Engineering Services for Construction Phase and Resident Phase Services for Project MP-15012, Hedge Ln. Pumping Station & Reservoir.
3. **APPROVE CHANGE ORDER NO. 6 TO PROJECT MP-14009, FACILITY 2 FLOW PACING IMPROVEMENTS (PHASE II) – James E. Vader and Tom Schrempp, P.E.**

Operations Committee recommends that the Board approve Change Order No. 6 to Project MP-14009, Facility 2 Flow Pacing Improvements (Phase II).
4. **AWARD CONTACTS FOR PROJECT MP-15013, 42-INCH TRANSMISSION MAIN, 175TH ST., RIDGEVIEW TO HEDGE LN. AND PROJECT MP-16007, 60-INCH TRANSMISSION MAIN, HEDGE LN., 159TH ST. TO 175TH ST. – James E. Vader and Daniel J. Smith**

Operations Committee recommends that the Board award the contracts for Project MP-15013, 42-Inch Transmission Main, 175th St., Ridgeview to Hedge Ln. and Project MP-16007, 60-Inch Transmission Main, Hedge Ln., 159th St. to 175th St.

- 5. AWARD CONTACTS FOR PROJECT MP-16008, 48-INCH TRANSMISSION MAIN, K-10 & MONTICELLO TO HEDGE LN. & 127TH ST. AND PROJECT MP-15011, 48-INCH TRANSMISSION MAIN, K-7 & 127TH ST. TO HEDGE LN. PUMPING STATION & RESERVOIR – James E. Vader and Daniel J. Smith**

Operations Committee recommends that the Board award the contracts for Project MP-16008, 48-Inch Transmission Main, K-10 & Monticello to Hedge Ln. & 127th St. and Project MP-15011, 48-Inch Transmission Main, K-7 & 127th St. to Hedge Ln. Pumping Station & Reservoir.

STAFF AND COMMITTEE REPORTS

- 1. GENERAL MANAGER'S REPORT** **Michael J. Armstrong**
- 2. GENERAL COUNSEL'S REPORT** **Eric Arner**
Legislative Update- Darci Meese
- 3. REPORT OF CONSULTANTS** **Mike Orth / Jim Winger**
Black & Veatch Consulting Engineer
- 4. REPORT OF OFFICERS** **Brenda Cherpitel**
Chair **Joe Vaughan**
Vice Chair
- 5. REPORT OF BOARD COMMITTEES** **Robert S. Olson**
Administrative **Robert P. Reese**
Finance **James E. Vader**
Operations **Terrence D. Frederick**
Governmental/Community Relations **Dick Noon**
Retirement

OTHER MATTERS

- 1. UNFINISHED BUSINESS**
- 2. NEW BUSINESS**
- 3. ADJOURNMENT**

If you require any accommodation (e.g., hearing assistance) in order to attend this meeting, please notify Jill Bell at (913) 895-5513, no later than 24 hours prior to the scheduled commencement of the meeting.