



**Board Meeting**  
**Water District No. 1 of Johnson County**  
**May 12, 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 April 14, 2020

**REGULAR AGENDA**

1. **Year-End Audit Report** – Chester Moyer, RubinBrown
2. **Approve Agreement for Materials Testing and Special Inspection Services for MP-17004, MP-18002, and MP-19003** – Mark Parkins and Michelle Wirth, P.E.
3. **Approve Intergovernmental Agreement with the City of Shawnee, Kansas for RA-19003, Monticello Road Improvement from Shawnee Mission Parkway to West 71<sup>st</sup> Terrace** – Whitney Wilson and Daniel J. Smith, 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 Consultants** Jim Winger  
Black & Veatch Consulting Engineer Mike O'Connell and Sarah Tuite  
Burns & McDonnell Engineering Company
4. **Report of Officers**  
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. New Business**

**2. 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.