



**Board Meeting**  
**Water District No. 1 of Johnson County, Kansas**  
**January 13, 2026**  
**7:00 PM**

**AGENDA**

- 1. Call to Order** – Whitney Wilson, Chair
- 2. Pledge of Allegiance** – Whitney Wilson, Chair
- 3. Roll Call/ Announcement of Quorum** – Whitney Wilson, Chair
- 4. Oath of Office**
  - Jennifer Gunby
  - Kay Heley
  - Jill Westra
- 5. Reorganization of Board – Nomination and Election of Chair** – Whitney Wilson, Chair
- 6. Reorganization of Board – Nomination and Election of Vice Chair** – Board Chair
- 7. Requests, Comments, Petitions by Members of the Public** – Board Chair

**CONSENT AGENDA**

- 1. Approval of Minutes**  
Board Meeting of December 9, 2025

**REGULAR AGENDA**

- 1. Nominations and Appointments for Retirement Committee** – Eric Arner
- 2. Approve Creation of Benefit Area for Project TD-25073, Installation of a Water Main along West 167th Street from Metcalf Avenue to US 69 Highway** – Kay Heley and Matt Carter, P.E.
- 3. Approve Intergovernmental Agreement between WaterOne and the City of Mission, Kansas for TD-25066, Rock Creek Channel Improvements Project** – Kay Heley and Matt Carter, P.E.
- 4. Approve Contract for 2026 Water Main Extension Services** – Melanie Kraft and Matt Carter, P.E.
- 5. Approve Change Order No. 1 for Project MP-25009 O&M Building Roof Replacement** – Melanie Kraft and Hanley Barker, P.E.

6. **Approve Contract for Project MP-25004 Hansen Phase IV Basin Painting and Project AC-26750 Facility 2 South Wash Water Interior Painting** – Melanie Kraft and Hanley Barker, P.E.
7. **Approve Amendment No. 17 to the Black & Veatch Agreement for Engineering Services for the 2026 Integrated Water & Sustainability Master Plan** – Melanie Kraft and Hanley Barker, P.E.

### **STAFF AND COMMITTEE REPORTS**

1. **General Manager's Report** – Shaun Pietig, P.E.  
Review Board Special Topics
2. **General Counsel's Report** – Eric Arner
3. **Report of Consultants**  
Black & Veatch – Jim Winger
4. **Report of Officers**  
Chair  
Vice Chair
5. **Report of Board Committees**

Administrative Committee	Melanie Kraft
Finance Committee	Renee Dinsmore
Government & Community Relations Committee	Kay Heley
Operations Committee	Ullyses Wright
Retirement Committee	Jill Westra
Sustainability Committee	

### **OTHER MATTERS**

1. **General Questions & Comments**
2. **New Business**
3. **Adjournment**

### **Attachments:**

Customer Satisfaction Survey – Q4 2025

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.