

**AGENDA**

**Operations Committee Meeting  
Water District No. 1 of Johnson County  
May 5, 2023  
7:30 AM**

- 1. Call to Order**
- 2. Approval of Minutes**  
Minutes of April 7, 2023
- 3. Discuss Approval of Purchase Requisition for Office Furnishings for Project MP-20035 Campus Improvements – Phase I** – Mark Parkins and Michelle Wirth, P.E.
- 4. Discuss Approval of Purchase Requisition for Warehouse Racking Systems for Project MP-20035 Campus Improvements – Phase I** – Mark Parkins and Michelle Wirth, P.E.
- 5. Discuss Approval of Change Order No. 2 for Project MP-20035 Campus Improvements – Phase I** – Mark Parkins and Michelle Wirth, P.E.
- 6. Discuss Approval of Agreement for Engineering Services with Black & Veatch Corporation** – Mark Parkins and Michelle Wirth, P.E., Shaun Pietig, P.E.
- 7. New Business**
- 8. Adjournment**