



**Board Meeting**  
**Water District No. 1 of Johnson County, Boardroom**  
**May 9, 2023**  
**7:00 PM**

**AGENDA**

1. **Call to Order** – Kay Heley, Chair
2. **Pledge of Allegiance** – Kay Heley, Chair
3. **Roll Call/ Announcement of Quorum** – Kay Heley, Chair
4. **Requests, Comments, Petitions by Members of the Public** – Kay Heley, Chair

**CONSENT AGENDA**

1. **Approval of Minutes**  
Board Meeting of March 14, 2023

**REGULAR AGENDA**

1. **Approve Purchase Requisition for Office Furnishings for Project MP-20035 Campus Improvements – Phase I** – Mark Parkins and Michelle Wirth, P.E.
2. **Approve Purchase Requisition for Warehouse Racking Systems for Project MP-20035 Campus Improvements – Phase I** – Mark Parkins and Michelle Wirth, P.E.
3. **Approve Change Order No. 2 for Project MP-20035 Campus Improvements – Phase I** – Mark Parkins and Michelle Wirth, P.E.
4. **Approve Agreement for Engineering Services with Black & Veatch Corporation**  
– Mark Parkins and Michelle Wirth, P.E., Shaun Pietig, P.E.

**STAFF AND COMMITTEE REPORTS**

1. **General Manager’s Report** – Eric Arner  
Finance Update – Darin Kamradt
2. **General Counsel’s Report** – Darci Meese  
Legislative Update – Ellen Parker
3. **Report of Officers**  
Chair Kay Heley  
Vice Chair Whitney Wilson
4. **Report of Board Committees**  
Administrative Committee Melanie Kraft  
Finance Committee Ron Appletoft

Government & Community Relations Committee  
Operations Committee  
Sustainability Special Committee  
Retirement Committee

Whitney Wilson  
Mark Parkins  
Jill Westra  
Bob 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.