



Special Board Meeting
Water District No. 1 of Johnson County, Boardroom
June 6, 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 May 9, 2023
Committee of the Whole Meeting of February 7, 2023
Committee of the Whole Meeting of February 9, 2023
Committee of the Whole Meeting of April 5, 2023

REGULAR AGENDA

1. **Approve Reservation of System Development Charges** – Ron Appletoft and Darin Kamradt
2. **Approve Purchase Requisition for Security System Enhancements for Project MP-20035 Campus Improvements – Phase I** – Mark Parkins and Michelle Wirth, P.E.
3. **Approve Change Order No. 3 for Project MP-20035 Campus Improvements – Phase I** – Mark Parkins and Michelle Wirth, P.E.
4. **Approve Agreement for Virtual Information Security Officer Services with CDM Smith** – Mark Parkins and Darci Meese

STAFF AND COMMITTEE REPORTS

1. **General Manager's Report** – Eric Arner
Finance Presentations – Darin Kamradt
 Monthly Finance Update
 AWC Update
 Total CIP Presentation
Regulatory Update
 Lead & Copper Revised Rule – Michelle Wirth, P.E.
 Consumer Confidence Report – Mandy Cawby

PFAS – Darci Meese

2. General Counsel’s Report – Darci Meese

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

Whitney Wilson

Operations Committee

Mark Parkins

Sustainability Special Committee

Jill Westra

Retirement Committee

Bob Reese

OTHER MATTERS

1. 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.