

LEAVENWORTH WATERWORKS DEPARTMENT

Serving the City of Leavenworth and Seven Rural Water Districts in Leavenworth and Jefferson Counties

Leavenworth Waterworks Board Meeting

601 Cherokee

Leavenworth, Kansas 66048-0576

Monday, February 23, 2015

5:00 PM

AGENDA

Board Meeting

- A. Call to Order
- B. Roll Call/Announcement of Quorum
- C. Requests, Comments, Petitions by Members of the Public
- D. Board Member Items Outside of Executive Session
- E. Approve Minutes of Previous Meeting
Board Meeting of February 9, 2015

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of February 28, 2014
- G. Consideration of Payment of Claims:
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. January Financial Report
- I. Establish Cooperative Agreements with City and County Regarding Mapping and GIS
- J. Consideration of Skylights at South Plant
- K. Consideration of 2015 Community Donations
- L. Discussion Regarding Metering Tampering Charges

Division Reports

- M. Administration
- N. Distribution & Engineering
- O. Treatment Plants
- P. General Manager's Report

Executive Session

- **Acquisition of Real Property**

Adjournment