

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, January 11, 2016

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 December 14, 2015
 - Board Meeting of December 28, 2015

Consent Agenda

- F. Consideration of Payroll Disbursements
 - Payroll Disbursement of January 15, 2016
- G. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. November Financial Report
- I. Consideration of Plant Security Cameras and Access Control
- J. Presentation of Deposit Guidelines
- K. Review of 2015 Work Plan Progress
- L. Review 2016 Work Plan

Division Reports

- M. Administration
- N. Distribution & Engineering
 - Wireless Phone Service
- O. Treatment Plants
- P. General Managers Report

Adjournment