

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 14, 2019

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. Election of Officers for 2019
 - Chair
 - Vice-Chair
 - Secretary
 - Assistant-Secretary
- F. Approve Minutes of Previous Meeting
Board Meeting of December 21, 2018

Consent Agenda

- G. Consideration of Payroll Disbursements
Payroll Disbursement of January 15, 2019
- H. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- I. 2019 Tower Fund Donations
- J. Strategic Plan Review

Division Reports

K. Administration

L. Distribution & Engineering

M. Treatment Plants

N. General Managers Report

Adjournment