

# 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 22, 2018

5:00 PM

## AGENDA

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### 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 January 8, 2018

### Consent Agenda

- F. Consideration of Payroll Disbursements  
Payroll Disbursement of January 31, 2018
- G. Consideration of Payment of Claims:
  - Special Claims
  - Special-Special ClaimsBoard to approve various claims for payment

### Regular Agenda

- H. December Financial Report
- I. Consideration of Well Treatment – Douglas Pump
- J. Consideration of Water Sales Contract with Fort
- K. Consideration of Contract with B&V for Collector Well
- L. Consideration of Change Order 3 with Westland for Liquidated Damages
- M. Consideration of Change Order 4 with Westland for Final Quantities

### Division Reports

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

### Adjournment