

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 23, 2017

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 January 9, 2017

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of January 31, 2017
- 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 Final Payment for Stark Boring Co.
- J. GPS Information
- K. Election Information
- L. Review of 2017 Donations
- M. Draft Personnel Manual for Review and Comment

Division Reports

N. Administration

O. Distribution & Engineering

P. Treatment Plants

Q. General Manager's Report

Adjournment