

# 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 27, 2020

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 13, 2020

### Consent Agenda

- F. Consideration of Payroll Disbursements  
Payroll Disbursement of January 31, 2020
- G. Consideration of Payment of Claims:
  - Special Claims
  - Special-Special ClaimsBoard to approve various claims for payment

### Regular Agenda

- H. December Financial Statements
- I. Consideration of B&V Amendment #2 for Generator Addition for Horizontal Collector Well (HCW)

## **Division Reports**

**J. Administration**

**K. Distribution & Engineering**

**L. Treatment Plants**  
**Presentation of HCW Progress**

**M. General Manager's Report**

**Executive Session – Discuss Litigation with Attorney**

**Adjournment**