

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 8, 2018

5:00 PM

AGENDA

Board Meeting

- A. Call to Order
- B. Roll Call/Announcement of Quorum
- C. Oath of Office for Newly Elected Directors
- D. Election of Officers for 2018
 - Chair
 - Vice-Chair
 - Secretary
 - Assistant-Secretary
- E. Requests, Comments, Petitions by Members of the Public
- F. Board Member Items Outside of Executive Session
- G. Approve Minutes of Previous Meeting
Board Meeting of December 21, 2017

Consent Agenda

- H. Consideration of Payroll Disbursements
Payroll Disbursement of January 15, 2018
- I. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- J. November Financial Report
- K. 2018 Board Meeting Dates
- L. 2018 Tower Fund Donations

Division Reports

M. Administration

N. Distribution & Engineering

O. Treatment Plants

P. General Managers Report

Adjournment