

# 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 9, 2017

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 Meetings
  - Board Meeting of December 12, 2016
  - Board Meeting of December 21, 2016

### Consent Agenda

- F. Consideration of Payroll Disbursements
  - Payroll Disbursement of December 31, 2016
  - Payroll Disbursement of January 15, 2017
- G. Consideration of Payment of Claims:
  - Regular Claims
  - Special Claims
  - Special-Special ClaimsBoard to approve various claims for payment

### Regular Agenda

- H. November Financial Report

### Division Reports

- I. Administration
- J. Distribution & Engineering
- K. Treatment Plants
- L. General Managers Report

### Adjournment