

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, October 14, 2019

5:00 PM

AGENDA

Board Meeting

Executive Session –5 pm with Attorney to Discuss Litigation/Strategy

- 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 September 23, 2019

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of October 15, 2019
- G. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Consideration of Updated Software Licensing for Treatment Plant
- I. Consideration of B&V Amendment for Additional Inspection
- J. Consideration of Rate Review

Division Reports

- K. Administration
- L. Distribution and Engineering
- M. Treatment Plants
- N. General Manager's Report

Adjournment