

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, November 10, 2014

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 October 27, 2014

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of November 15, 2014
- G. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Consideration of Intake Pumps #1 and #2 Removal/Inspection/Rebuilding at North Plant
- I. Consideration of Backhoe for Distribution
- J. Consideration of Lansing Wastewater Property Use
- K. Consideration of Blazer Excavation Lime Solids Removal
- L. Consideration of Purchasing Policy for Legal Review

Division Reports (attached)

- M. Administration
- N. Distribution & Engineering
 - Stove Factory Lofts
- O. Treatment Plants

P. General Manager

Adjournment