

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

Tuesday, November 12, 2019

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
 - Mr. Gene Gates Consideration of Property Exchange
- D. Board Member Items Outside of Executive Session
- E. Approve Minutes of Previous Meeting
Board Meeting of October 28, 2019

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of November 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 2019 Audit Proposals
- I. Consideration of Health Insurance Renewal
- J. Consideration of Engineering Design Contract with BG Consultants for Well Field Pipe Relocation
- K. Consideration of Health and Safety Manual

Division Reports

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

Adjournment