

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 13, 2017

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 23, 2017

Consent Agenda

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

Regular Agenda

- H. Consideration of Design of Well Field Road Elevation Changes
- I. Consideration of HVAC Final Payment
- J. Consideration of Final Payment For NPL for Kiowa Waterline Project
- K. Consideration of Service Line Replacement on Spruce St
- L. Consideration of 2018 Health Insurance

Division Reports

- M. Administration
- N. Distribution & Engineering
- O. Treatment Plants
- P. General Manager's Report

Adjournment