

# 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 13, 2018

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 22, 2018

### Consent Agenda

- F. Consideration of Payroll Disbursements  
Payroll Disbursement of November 15, 2018
- G. Consideration of Payment of Claims:
  - Regular Claims
  - Special Claims
  - Special-Special ClaimsBoard to approve various claims for payment

### Regular Agenda

- H. September Financial Report
- I. Review Bond Documents
- J. Consideration of Contractor Qualifications for the HCW Caisson and Lateral Construction
- K. Consideration of Replacement Truck for Distribution
- L. Presentation of Health Insurance Renewal

### Division Reports

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

### Adjournment

