

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 14, 2016

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 24, 2016

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of November 15, 2016
- G. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Presentation of Horizontal Collection Well
- I. Consideration of Easement for Southern Star Odorant Building Relocation
- J. Consideration of Bids for North Plant HVAC
- K. Consideration of Change Order for Generators
- L. Consideration of Contract with Napier for Industrial Park Waterline Engineering
- M. Consideration of IBM Power 8 (Billing)
- N. Consideration of SUS Statement of Work (Internet Billing)
- O. Consideration of Logo Submissions

Division Reports

- P. Administration
- Q. Distribution & Engineering
- R. Treatment Plants
- S. General Manager's Report

Adjournment

