

# 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 26, 2018

5:00 PM

## AGENDA

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### 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 November 13, 2018

### Consent Agenda

- F. Consideration of Payroll Disbursements  
Payroll Disbursement of November 30, 2018
- G. Consideration of Payment of Claims:
  - Special Claims
  - Special-Special ClaimsBoard to approve various claims for payment

### Regular Agenda

- H. Consideration of October Financial Statement
- I. Consideration of Change Orders for Orr Wyatt 5<sup>th</sup> Ave Watermain Replacement Project

### Division Reports

- J. Administration
- K. Distribution & Engineering
- L. Treatment Plants
- M. General Manager's Report

### Work Session

- N. Discussion of SWOT Analysis

### Adjournment

