

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 28, 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 November 14, 2016

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of November 30, 2016
- G. Consideration of Payment of Claims:
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. September Financial Report
- I. Consideration of 2017 Health Care
- J. Consideration of Easement for Southern Star Odorant Building Relocation

Division Reports

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

Adjournment