

LEAVENWORTH WATERWORKS

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 9, 2015

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 26, 2015

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of November 15, 2015
- G. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Presentation of Blue Cross/Blue Shield Health Insurance
- I. Consideration of Project Completion and Final Payment for Cheyenne Street Waterline Replacement
- J. Consideration of Project Completion and Final Payment for Springdale Road Main Extension (KDOT)
- K. Consideration of HIPPO Replacement
- L. Presentation of Internet Bill Pay Proposals
- M. Presentation of Budget

Division Reports

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

Adjournment