

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, December 10, 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 November 26, 2018

Consent Agenda

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

Regular Agenda

- H. Updated Consideration of Replacement Truck for Distribution
- I. 2019 Work Plan

Division Reports

- J. Administration
- K. Distribution & Engineering
- L. Treatment Plants
- M. General Manager's Report
- N. Strategic Plan – Discussion of Strategies

*Note: Meeting will be recessed until 4 pm Dec 11, 2019

Executive Session – Consultation with an Attorney which would be deemed privileged in an attorney-client relationship.

Adjournment