

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, December 14, 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 November 23, 2015

Consent Agenda

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

Regular Agenda

- H. Consideration of Budget
- I. Consideration of Rate Increase for 2016
- J. Consideration of Blue Cross/Blue Shield Health Insurance
- K. Consideration of Non-Revenue Distribution for 2016
- L. Consideration of Change Order for NPL for Olive/Quincy/Kingman/14th Street Project
- M. Consideration of Revised Work Order for Napier Engineering for Grand-Franklin Project Design
- N. Discussion of Customer Service Deposit Requirements

Division Reports

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

Adjournment