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 8, 2014 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 24, 2014

Consent Agenda

F. Consideration of Payroll Disbursements

Payroll Disbursement of December 15, 2014

- **G.** Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special Claims

Board to approve various claims for payment

Regular Agenda

- H. Consideration of Truck Purchase for Distribution
- I. Consideration of Policy for Property Leases
- J. Consideration of Check Signing Policy
- K. Consideration of 2015 Cost of Living Adjustment

Division Reports (attached)

L. Administration