

# 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 9, 2019

5:00 PM

## AGENDA

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### Board Meeting

- A. Call to Order
- B. Swearing in of Newly Elected Members
- C. Roll Call/Announcement of Quorum
- D. Requests, Comments, Petitions by Members of the Public
- E. Board Member Items Outside of Executive Session
- F. Election of Officers for 2020
  - Chair
  - Vice-Chair
  - Secretary
  - Assistant-Secretary
- G. Approve Minutes of Previous Meeting  
Board Meeting of November 25, 2019

### Consent Agenda

- H. Consideration of Payroll Disbursements  
Payroll Disbursement of December 15, 2019
- I. Consideration of Payment of Claims:
  - Regular Claims
  - Special Claims
  - Special-Special ClaimsBoard to approve various claims for payment

### Regular Agenda

- J. 2020 Tower Fund Donations
- K. Consideration of Backup Power at Well Field

## **Division Reports**

- L. Administration**
- M. Distribution & Engineering**
- N. Treatment Plants**
- O. General Managers Report**

## **Adjournment**