

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, February 22, 2016

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 February 8, 2016

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of February 29, 2016
- G. Consideration of Payment of Claims:
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. January Financial Report
- I. Consideration of Audit Engagement Letter
- J. Consideration of Bids for Thornton Street Waterline Replacement
- K. Consideration of Hydrant Meter Fee Modifications

Division Reports

- L. Administration
- M. Distribution & Engineering
- N. Treatment Plants
- O. General Manager's Report

Adjournment