

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, March 14, 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 22, 2016

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of March 15, 2016
- G. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Consideration of Bid for Klemp-Grand-Franklin Waterline Replacement
- I. Consideration of Final Payment for Quincy/Kingman/Olive/14th St 2015 Project
- J. Consideration of Final Payment for Columbia/Delaware 2015 Project
- K. Consideration of Contract for Radial Collector Well Feasibility Study
- L. Consideration of South Plant Solids Building Painting
- M. Consideration of 5 Chlorine Analyzers for North and South Plants
- N. Update of 2016 Work Plan

Division Reports

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

Adjournment