

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 27, 2017

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 March 13, 2017

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of March 31, 2017
- G. Consideration of Payment of Claims:
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. February Financial Report
- I. Consideration of Water Tap for Day Center
- J. Consideration of Final Payment for NPL for Thornton Project
- K. Consideration of Bid for Kiowa Street Waterline Replacement
- L. Approval of Contract with Black and Veatch for Water Appropriation Application
- M. Review of KDHE Capacity Survey
- N. Review of Leavenworth Water Board Statutes and By-Laws

Division Reports

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

Adjournment