

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, April 11, 2016

5:00 PM

AGENDA

Board Meeting

- A. **Call to Order**
- B. **Roll Call/Announcement of Quorum**
- C. **Appointment of New Board Member/Oath of Office**
- D. **Election of Officers**
 - 1) Chair
 - 2) Vice-Chair
 - 3) Secretary
 - 4) Assistant Secretary
- E. **Requests, Comments, Petitions by Members of the Public**
- F. **Board Member Items Outside of Executive Session**
- G. **Approve Minutes of Previous Meeting**
 - 1) Board Meeting of March 14, 2016
 - 2) Board Meeting of March 28, 2016

Consent Agenda

- H. **Consideration of Payroll Disbursements**

Payroll Disbursement of April 15, 2016
- I. **Consideration of Payment of Claims:**
 - Regular Claims
 - Special Claims
 - Special-Special Claims

Board to approve various claims for payment

Regular Agenda

- J. **Consideration of Adjustment to Construction Meter Invoice**
- K. **February Financial Report**
- L. **Consideration of Westar Easement at South Plant**
- M. **Consideration of Contract for Hydraulic Model with BG Consultants**
- N. **Consideration of Contract with Napier Engineering for Cherokee Main Replacement**
- O. **Presentation of Proposed Water Line for Industrial Park**

Division Reports

P. Administration

Q. Distribution & Engineering

R. Treatment Plants

S. General Manager's Report

Adjournment