

# 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 13, 2015

5:00 PM

## AGENDA

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### Board Meeting

- A. Call to Order
- B. Roll Call/Announcement of Quorum
- C. Introduction of New Board Members and Oath of Office
- D. Election of Board Offices
  - Chair
  - Vice-Chair
  - Secretary
  - 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  
Board Meeting of March 23, 2015

### Consent Agenda

- H. Consideration of Payroll Disbursements  
Payroll Disbursement of April 15, 2015
- I. Consideration of Payment of Claims:
  - Regular Claims
  - Special Claims
  - Special-Special ClaimsBoard to approve various claims for payment

### Regular Agenda

- J. Distribution of Board Orientation Materials
- K. Consideration of Tractor Mower
- L. Consideration of Skid Loader
- M. Consideration of Bids for Columbia/Spruce St and Delaware St Water Main Replacement
- N. Consideration of Human Resources Services with NRL Resources

**Division Reports**

**O. Administration**

**P. Distribution & Engineering**

**Q. Treatment Plants**

**R. General Manager's Report**

**Adjournment**