

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

***The April 13th, 2020 meeting will be held remotely to conform with the current stay-at-home order and to protect the health of staff and board members. Meeting will be conducted via video conference. Everyone is welcome, and the meeting will conform with KOMA requirements for remote meetings. If interested, please contact Leavenworth Waterworks during office hours, (8-5 M-F) to obtain meeting sign in information and contact info to make sure any changes are communicated, if necessary due to technical limitations.**

<https://zoom.us/j/590864541>

www.zoom.us (meeting ID 590-864-541)

Monday, April 13, 2020

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(s)
 - Board Meeting of March 9, 2020
 - Board Meeting of March 23, 2020

Consent Agenda

- F. Consideration of Payroll Disbursements
 - Payroll Disbursement of April 15, 2020
- G. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special Claims

Board to approve various claims for payment

Regular Agenda

- H. Consideration of February Financial Statements
- I. Consideration of Change Order and Final Payment for North Plant Retaining Wall
- J. Discussion Regarding COVID Response and Business Recovery

Division Reports

K. Administration

L. Distribution & Engineering

M. Treatment Plants

N. General Manager's Report

Adjournment