

# 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 25, 2016

5:00 PM

## AGENDA

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### Board Meeting

- A. **Call to Order**
- B. **Roll Call/Announcement of Quorum**
- C. **Requests, Comments, Petitions by Members of the Public**
  - RWD#12
  - Kersten's Concrete
- D. **Board Member Items Outside of Executive Session**
- E. **Approve Minutes of Previous Meeting**  
Board Meeting of April 11, 2016

### Consent Agenda

- F. **Consideration of Payroll Disbursements**  
Payroll Disbursement of April 30, 2016
- G. **Consideration of Payment of Claims:**
  - Special Claims
  - Special-Special ClaimsBoard to approve various claims for payment

### Regular Agenda

- H. **March Financial Report**
- I. **Consideration of Bids for Generators at South Plant and Booster Pump Station**
- J. **Consideration of Bids for Tuckpointing at North Plant**
- K. **Consideration of Design by BG Consultants for Waterline Replacement along Spruce west of Terrace (for 2017 bid)**
- L. **Review of Employee Benefits**

### Division Reports

- M. **Administration**
- N. **Distribution & Engineering**
- O. **Treatment Plants**
- P. **General Managers Report**

### Executive Session – Personnel Matter

### Adjournment