

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 27, 2015

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 April 13, 2015

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of April 30, 2015
- 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 Quincy, Olive, Kingman, and 14th St Water Line Replacement

Division Reports

- J. Administration
- K. Distribution & Engineering
- L. Treatment Plants
- M. General Managers Report

Executive Session – Personnel Matters

Adjournment