

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 27th, 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.**

www.zoom.us (meeting ID 940-5535-6262)

Monday, April 27, 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
E-mail from Carol Murphy regarding April 1st Rate Adjustment
- D. Board Member Items Outside of Executive Session
- E. Approve Minutes of Previous Meeting
Board Meeting of April 13, 2020

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of April 30, 2020
- G. Consideration of Payment of Claims:
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Consideration of March Financial Statements
- I. Consideration of Bill Assistance Program
- J. COVID-19 Business Recovery Procedures

Division Reports

K. Administration

L. Distribution & Engineering

M. Treatment Plants

N. General Manager's Report

Adjournment