

# 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, May 14, 2018

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
- D. Board Member Items Outside of Executive Session
- E. Approve Minutes of Previous Meeting  
Board Meeting of April 23, 2018

### Consent Agenda

- F. Consideration of Payroll Disbursements  
Payroll Disbursement of May 15, 2018
- G. Consideration of Payment of Claims:
  - Regular Claims
  - Special Claims
  - Special-Special ClaimsBoard to approve various claims for payment

### Regular Agenda

- H. Consideration of Change Order 5 for Westland for Services Count Correction
- I. Consideration of Contract for Design for High and Sanders Street Water Main Replacement
- J. Consideration of Contract for Design Memo for Lecompton Road Water Main Replacement
- K. Preliminary Discussion on the Renewal of the Water Sales Contract with Fort Leavenworth

### Division Reports

- L. Administration
- M. Distribution & Engineering
- N. Treatment Plants
- O. General Manager's Report

### Adjournment