

# 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 22, 2017

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 May 8, 2017

### Consent Agenda

- F. Consideration of Payroll Disbursements  
Payroll Disbursement of May 31, 2017
- G. Consideration of Payment of Claims:
  - Special Claims
  - Special-Special ClaimsBoard to approve various claims for payment

### Regular Agenda

- H. Presentation of Audit
- I. April Financial Report
- J. Consideration of Electronic Check Fee
- K. Consideration of Job Descriptions
- L. CIP for Treatment Plants

## **Division Reports**

**M. Administration**

**N. Distribution & Engineering**

**O. Treatment Plants**

**P. General Manager's Report**

## **Adjournment**