

# 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 May 26<sup>th</sup>, 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](http://www.zoom.us) (meeting ID 966-6596-8406) password: 2rsJEF**

Tuesday, May 26, 2020  
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 11, 2020

### Consent Agenda

- F. Consideration of Payroll Disbursements  
Payroll Disbursement of May 31, 2020
- G. Consideration of Payment of Claims:
  - Special Claims
  - Special-Special ClaimsBoard to approve various claims for payment

### Regular Agenda

- H. Consideration of April Financial Statements
- I. Consideration of High Service Switchgear

**Division Reports**

**J. Administration**

**K. Distribution & Engineering**

**L. Treatment Plants**

**M. General Manager's Report**

**Adjournment**