

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, June 10, 2019

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 May 28, 2019

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of June 15, 2019
- G. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Review 2019 – 20 Property Insurance Policies – JR Reilly
- I. Approve 2018 Final Audit
- J. Approve Agreement B&V for Resiliency Study

Division Reports

- K. Administration
- L. Distribution & Engineering
- M. Treatment Plants
- N. General Managers Report
- O. Executive Session – 5:30 pm Telephone Conference with Attorney to discuss legal matters.

Adjournment