

# 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 13, 2016

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 23, 2016

### Consent Agenda

- F. Consideration of Payroll Disbursements  
Payroll Disbursement of June 15, 2016
- G. Consideration of Payment of Claims:
  - Regular Claims
  - Special Claims
  - Special-Special ClaimsBoard to approve various claims for payment

### Regular Agenda

- H. Consideration of Final Audit
- I. Consideration of Power Pole Replacement at South Plant
- J. Consideration of Bids for HVAC at North Plant
- K. Consideration of Change Order for Brick Sealant at North Plant
- L. Presentation of Policy Manual TOC for Review

### Division Reports

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

**Adjournment**