

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 26, 2017

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 June 12, 2017

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of June 30, 2017
- G. Consideration of Payment of Claims:
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. May Financial Report
- I. Consideration of Waterline Design for Industrial Park
- J. Consideration of Relocation of Lagoon Pump Station Controls

Division Reports

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

Executive Session

To discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships; without revealing confidential information.

Adjournment