

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 8, 2020

5:00 PM

***The June 8th, 2020 meeting will be held remotely 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 (meeting ID 416-410-7480) password: 7xiAY3

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 26, 2020

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of June 15, 2020
- G. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Consideration of Insurance Renewal
- I. Consideration of High Service Switchgear

Division Reports

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

Adjournment