

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, July 13, 2015

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 22, 2015

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of July 15, 2015
- G. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Presentation of Property Insurance Renewal
- I. Consideration of Bid for North Plant Fence Project
- J. Consideration of Payment to Westland for Springdale Rd Main Extension with Retainage
- K. Consideration of Design Contract with BG Consultants for Thornton Waterline Replacement Project
- L. Presentation of Second Quarter Work Plan Update

Division Reports

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

Adjournment

