

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 22, 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 July 8, 2019

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of July 31, 2019
- G. Consideration of Payment of Claims:
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. June 2019 Financial Statements
- I. 2018 Audit Approval
- J. Request for Bill Consideration - Gerald R. Frietchen
- K. Purchase of 8-inch Diesel Pump from Douglas Pump

Division Reports

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

Executive Session

Discussion of non-elected Personnel

Adjournment