

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 23, 2018

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 9, 2018

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of July 31, 2018
- G. Consideration of Payment of Claims:
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. June Financial Report
- I. Preliminary Audit
- J. Consideration of TOC Analyzer
- K. Discussion of Cash Reserves Recommendation
- L. Consideration of Contract with Fort Leavenworth

Division Reports

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

Executive Session – Discuss Performance Evaluation of Non-Elected Personnel

Adjournment

