

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 25, 2016

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 11, 2016

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of July 31, 2016
- G. Consideration of Payment of Claims:
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Consideration of Petition to Take-over Waterline along Dakota
- I. June Financial Report
- J. Consideration of Policy for Shared Leave
- K. Consideration of Engineering Services Agreement with Cassell Assoc. for HVAC Upgrades at North Plant

Division Reports

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

Executive Session – Personnel Matter

Adjournment