

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, August 12, 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 22, 2019

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of August 15, 2019
- G. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Consideration of Request by 17030 Springdale Rd to Waive Frontage Fee for Service Connection
- I. Consideration of Proposal to Encourage Affordable Housing Development
- J. Consideration of Caisson/Lateral Contract with Layne Christenson for HCW Project
- K. Consideration of 2018 Final Audit
- L. Summary of 5th Ave Watermain Project Status

Division Reports

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

Adjournment