

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 26, 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 August 12, 2019

Consent Agenda

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

Regular Agenda

- H. Request to Waive Frontage Fee – Mr. Ronald Harrod 17030 Springdale Rd.
- I. July 2019 Financial Statements
- J. Presentation of Cash Reserves
- K. Consideration of B&V Resiliency Report
- L. Consideration of Stiger's Island Levee Repair

Division Reports

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

Adjournment