

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, September 14, 2015

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 24, 2015

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of September 15, 2015
- G. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Consideration of Incident Reporting Procedure
- I. Consideration of Well Painting at Plant 2
- J. Consideration of Replacement Vehicle for Distribution
- K. Consideration of Napier/Atlas Task Order for Grand/Franklin 2016 Project
- L. Consideration of Change Order for NPL for Columbia Services

Division Reports

M. Administration

N. Distribution & Engineering

O. Treatment Plants

P. General Manager's Report

Adjournment