

LEAVENWORTH WATERWORKS

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 28, 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 September 14, 2015

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of September 30, 2015
- G. Consideration of Payment of Claims:
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. August Financial Report
- I. Consideration of Fusion Software for Electronic Billing
- J. Consideration of Cognos Business Intelligence Software
- K. Consideration of 10-D IT Security Test
- L. Consideration of NPL Change Order 2 on Columbia

Division Reports

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

Adjournment

