

# 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 9, 2019

4:00 PM

## AGENDA

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### Board Work Session (4 pm)

- A. Call to Order
- B. Roll Call/Announcement of Quorum
- C. Capital Improvement Master Planning

### Board Meeting (5 pm)

- D. Requests, Comments, Petitions by Members of the Public
- E. Board Member Items Outside of Executive Session
- F. Approve Minutes of Previous Meeting  
Board Meeting of August 26, 2019

### Consent Agenda

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

### Regular Agenda

- I. Consideration of Change Order for Osage to Cherokee Watermain Replacement
- J. Consideration of Cost Share for Stiger's Island Levee Repairs
- K. Review of Misc. Service Charges

### Division Reports

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

### Adjournment