

# 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, January 13, 2014

5:00 PM

## AGENDA

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### 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 December 23, 2013

### Consent Agenda

- F. Consideration of Payroll Disbursements  
Payroll Disbursement of January 15, 2014
- G. Consideration of Payment of Claims:
  - Regular Claims
  - Special Claims
  - Special-Special ClaimsBoard to approve various claims for payment

### Regular Agenda

- H. Presentation of 2014 Board Meeting Schedule
- I. Consideration of Additional Treatment to Remove Clay Particle Buildup in Wells (10 min)
- J. Consideration of Leavenworth-Lansing Chamber of Commerce Membership
- K. Consideration of League of Kansas Municipalities Membership
- L. Consideration of RWD#5 Request for Use of Boardroom
- M. Consideration of RWD#5 Electrical Cost Savings Credit for Ohio Street Pump Station
- N. Consideration of Audit Proposal
- O. Presentation of LCDC Annual Meeting Invitation

## **Division Reports**

### **P. Administration**

- Phone System – Installed
- New Tape Drive – Installed
- O/S Upgrade – (in progress, to be completed this weekend)

### **Q. Distribution & Engineering**

- Frozen Meters and Customer Pipes
- GIS

### **R. Treatment Plants**

- Icing and Low Water at Intake (Jan 6-7)

## **Executive Session**

### **S. Hiring Process and General Manager Position**

### **T. Additional Topics**

**Adjournment**