

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, November 24, 2014

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 November 10, 2014

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of November 30, 2014
- G. Consideration of Payment of Claims:
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. October Financial Report
- I. Consideration of Bids for Storm Sewer Rehabilitation at Riverfront Park
- J. Consideration of Additional Vehicle for Distribution
- K. Consideration of Policy for Property Lease
- L. Presentation of 2015 Health Insurance Renewal

Division Reports

- M. Administration
- N. Distribution & Engineering
 - GIS Tablet Presentation
 - VA meter
- O. Treatment Plants

P. General Managers Report

Adjournment