

Leavenworth Water Department

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AGENDA

DATE: January 14, 2013

TIME: 5:00 PM

PLACE: 601 Cherokee, Leavenworth, Kansas 66048

Meeting called to order, confirmation of quorum, and approval of the agenda.

- A. Review and Approve Board Meeting Minutes of December 21, 2012 (2 min)
- B. Board Member Items Outside of Executive Session (5 min)
- C. Public Comment (10 min)
- D. Consideration of Payroll Disbursements (2 min)
- E. Financial Reports and Claims:
 1. Consideration of Payment of Claims (2 min)
 2. Consideration of Payment of Special Claims (2 min)
 3. Consideration of Payment of Special-Special Claims (2 min)
 4. Consideration of Financial and Investment Report (5 min)
- F. Consent Agenda:
 1. Consideration of Updated 2013 Schedule of Events (5 min)
- G. Administration Update:
 1. HR Update (5 min)
 2. Staff Engineer Resumes and Interviews (2 min)
 3. Office Renovation (2 min)
- H. Project Updates
- I. Consideration of 2013 LCDC Membership Renewal (3 min)
- J. Consideration of Lime Sludge Disposal Geotechnical Services Agreement (5 min)
- K. Consideration of Variable Frequency Drives for Booster Pump Station (10 min)
- L. Consideration Electrical Savings Payment to RWD-5 (5 min)
- M. Executive Session to Discuss Personnel Matters (30 minutes)
- N. Consideration of 2013 Employee Compensation Package (45 min)

0. Department Manager's Report (Highlights):

1. Department Manager (10 min)
2. Treatment Plant Operations (5 min)
3. Water Distribution Operations (5 min)

Meeting Adjourned