

Leavenworth Water Department

601 Cherokee

Leavenworth, Kansas 66048-0576

913-682-1513

913-682-0627 (facsimile)

www.lvnwater.com

AGENDA

DATE: February 11, 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 January 28, 2013 (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)
- 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 (10 min)
- I. Consideration of KRWA Annual Conference Budget (5 min)
- J. Consideration of 2013 Employee Benefit Package (20 min)
- K. Consideration of Pipe Bursting Machine Purchase (10 min)
- L. Consideration of Valve Insertion Machine Purchase (10 min)
- M. Consideration of Storage Building Door Improvements (10 min)

N. Department Manager's Report (Highlights):

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

Meeting Adjourned