

Leavenworth Water Department

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Leavenworth, Kansas 66048-0576
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www.lvnwater.com

AGENDA

DATE: March 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 February 27, 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 Regular Claims
 - 2. Consideration of Payment of Special Claims (2 min)
 - 3. Consideration of Payment of Special-Special Claims (2 min)
 - 4. Investment Update Report (2 min)
- F. Consent Agenda:
 - 1. Consideration of Updated 2013 Schedule of Events (5 min)
- G. Administration Update:
 - 1. HR Update (5 min)
 - 2. Office Renovation (2 min)
- H. Project Updates (10 min)
- I. Consideration of Black & Veatch Proposal to Evaluate Proposed Southern Star Natural Gas Pipeline Installations at North Plant (15 min)
- J. Department Manager's Report (Highlights):
 - 1. Department Manager (10 min)
 - 2. Treatment Plant Operations (5 min)
 - 3. Water Distribution Operations (5 min)
- K. Executive Session (30 min)

Meeting Adjourned