

Leavenworth Water Department

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AGENDA

DATE: April 22, 2013

TIME: 5:00 PM

PLACE: South Water Treatment Plant, 982 North Hwy 5, Lansing, Kansas 66043

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

- A. Review and Approve Board Meeting Minutes of April 8, 2013 (2 min)
- B. Board Member Items Outside of Executive Session (5 min)
- C. Public Comment and Tour of South Plant (20 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. March Financial and Investment 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. Computers and Software (5 min)
- H. Project Updates (10 min)
- I. Election of Board Officers (15 min):
 - 1. Chairman
 - 2. Vice Chairman
 - 3. Secretary
 - 4. Assistant Secretary
- J. Consideration of Bids to Replace Water Mains Along Limit Street by Horizontal Directional Drilling (15 min)
- K. Consideration of Bids to Reconstruct Well Field Access Road (10 min)

L. General Manager's Report (Highlights):

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

Meeting Adjourned