

# 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, June 10, 2013

5:00 – 7:00 PM CT

## AGENDA

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### Board Meeting

- |  |                             |
|--|-----------------------------|
| <b>A. Call to Order</b>  | Michael Bogner,<br>Chairman |
| <b>B. Roll Call/Announcement of Quorum</b>                               | Michael Bogner,<br>Chairman |
| <b>C. Requests, Comments, Petitions by Members of the Public (5 min)</b> | Michael Bogner,<br>Chairman |
| <b>D. Board Member Items Outside of Executive Session (5 min)</b>        | Michael Bogner,<br>Chairman |

### Regular Agenda

- |   |                             |
|---|-----------------------------|
| <b>E. Approve Minutes of Previous Meetings (5 min)</b><br>Board Meeting of May 28, 2013   | Michael Bogner,<br>Chairman |
| <b>F. Consideration of Payroll Disbursements (5 min)</b><br>Payroll Disbursement of June 15, 2013   | Michael Bogner,<br>Chairman |
| <b>G. Consideration of Payment of Claims (10 min):</b> <ul style="list-style-type: none"><li>• Regular Claims</li><li>• Special Claims</li><li>• Special-Special Claims</li></ul> | Michael Bogner,<br>Chairman |
| <b>H. Presentation of Draft Black &amp; Veatch Report on SSGC Pipelines (10 min)</b><br>Presentation of Draft Black and Veatch Report for Discussion                              | John Kaufman                |

### Consent Agenda

- |   |              |
|---|--------------|
| <b>I. Consideration of Updated 2013 Schedule of Events (5 min)</b><br>Board to updated schedule of events | John Kaufman |
|---|--------------|

### Staff Reports

- |  |                                   |
|--|-----------------------------------|
| <b>J. Administration (20 min):</b> <ul style="list-style-type: none"><li>• Human Resources Update</li><li>• Computers and Software</li><li>• Discussion of Draft Procurement Policy</li></ul>  | John Kaufman and<br>Lesia Hegeman |
| <b>K. Projects Update (10 min):</b><br>Staff to present brief status report on current and planned projects  | Dennis Baragary and<br>Others     |
| <b>L. General Manager's Report (10 min):</b> <ul style="list-style-type: none"><li>• Government Affairs</li><li>• Community Relations</li><li>• Legislation and Regulation Update</li><li>• Operations:<ul style="list-style-type: none"><li>○ Water Treatment</li></ul></li></ul> | John Kaufman                      |

- Water Distribution

**Other Matters**

**M. Unfinished Business**

Michael Bogner,  
Chairman

**N. New Business**

Michael Bogner,  
Chairman

**O. Executive Session**

Michael Bogner,  
Chairman

**P. Adjournment**

Michael Bogner,  
Chairman

**Attachments**

**Draft Black and Veatch Report on SSGC Pipelines**

**Main Extension Policy**

**Resolution No. B752**