

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, July 22, 2013

5:00 – 8:00 PM CT

AGENDA

Board Meeting

- | | |
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| A. Call to Order | Michael Bogner, Chairman |
| B. Roll Call/Announcement of Quorum | Michael Bogner, Chairman |
| C. Requests, Comments, Petitions by Members of the Public (5 min) | Michael Bogner, Chairman |
| D. Board Member Items Outside of Executive Session (5 min) | Michael Bogner, Chairman |
| E. Approve Minutes of Previous Meetings (5 min)
Board Meeting of June 25, 2013 | Michael Bogner, Chairman |

Consent Agenda

- | | |
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| F. Consideration of Payroll Disbursements (5 min)
Payroll Disbursement of July 15, 2013 | Michael Bogner, Chairman |
| G. Consideration of Payment of Claims (10 min): <ul style="list-style-type: none">• Regular Claims• Special Claims• Special-Special Claims Board to approve various claims for payment | Lesia Hegeman |
| H. Consideration of Updated 2013 Schedule of Events (5 min)
Board to updated schedule of events | John Kaufman |

Regular Agenda

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| I. Presentation and Consideration of June Financial Statement and Investment Report (10 min)
Board to approve June 2013 Financial Statement and Investment Report | Lesia Hegeman |
| J. Consideration of RPZ Valve Replacement for North Plant (5 min)
Board to approve purchase of new RPZ valve installation | Jim Adams |
| K. Overview of Board Policies and Regulations (20 min)
Overview of Board Policies and Regulations | John Kaufman |

Staff Reports

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| L. Administration (20 min): <ul style="list-style-type: none">• Human Resources Update• Computers and Software• Draft Procurement Policy and Procedures | John Kaufman and Lesia Hegeman |
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M. Projects Update (10 min):

Staff to present brief status report on current and planned projects

Kayla Manning and others

N. General Manager's Report (10 min):

- Government Affairs
- Community Relations
- Legislation and Regulation Update
- Operations:
 - Water Treatment
 - Water Distribution

John Kaufman

Other Matters

O. Unfinished Business

Michael Bogner, Chairman

P. New Business

Michael Bogner, Chairman

Q. Executive Session

Michael Bogner, Chairman

R. Adjournment

Michael Bogner, Chairman

Attachments