

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, April 14, 2014

5:00 PM

AGENDA

Board Meeting

- A. Call to Order
- B. Roll Call/Announcement of Quorum
- C. Requests, Comments, Petitions by Members of the Public
- D. Board Member Items Outside of Executive Session
- E. Approve Minutes of Previous Meeting
 - Board Meeting of March 24, 2014
 - Special Meeting of April 1, 2014

Consent Agenda

- F. Consideration of Payroll Disbursements
 - Payroll Disbursement of April 15, 2014
- G. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Election of Officers
 - Chairman
 - Vice Chairman
 - Secretary
 - Assistant Secretary
- I. Consideration of Bearings for Settling Basins Mixing Propellers at South Plant
- J. Consideration of VFD Drives on Clarifier Basins at South Plant
- K. Presentation and Consideration of Community Support Allocations
- L. Presentation of Fencing at 601 Cherokee
- M. Consideration of Contract with KDOT for 16490 Springdale Rd
- N. Consideration of Contract with BG Consultants

O. General Specifications for Projects

P. IT Contract Review

Division Reports

Q. Administration

R. Distribution & Engineering

- **Meters**

S. Treatment Plants

- **Slow Mix Basin Lumber**

Adjournment