

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 28, 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
Mr. and or Mrs. Bohne water loss
- D. Board Member Items Outside of Executive Session
- E. Approve Minutes of Previous Meeting
Board Meeting of April 14, 2014

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of April 30, 2014
- G. Consideration of Payment of Claims:
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Presentation and Consideration of March Financial Statement (10 min)
- I. Consideration of Additional Meters for Davis Moulden
- J. Consideration of Flood Light for North Plant Intake
- K. Consideration of Summer Picnic
- L. Consideration of Security Cameras for 601 Cherokee
- M. Consideration of Fencing at 601 Cherokee
- N. Presentation of Drop Boxes for 601 Cherokee
- O. Consideration of Charitable Donation Letter

Division Reports

P. Administration

- Roof

Q. Distribution & Engineering

- Waterline loop alternatives to address turbidity at WWTP line.
- Osage Street

R. Treatment Plants

- Fiber Optic Repair at Intake - Done
- River Report

Executive Session

General Manager Search

Adjournment