

# 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, August 11, 2014

5:00 PM

## AGENDA

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### 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 July 28, 2014

### Consent Agenda

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

### Regular Agenda

- H. Consideration of Final Audit
- I. Consideration of Design Contract with BG Consultants for KDOT Facility Main Extension
- J. Consideration of Grading Proposals for Pole Barns
- K. Consideration of ArcFlash Study with Cassell for Generator Work
- L. Presentation and Consideration of KS AWWA Annual Conference in Topeka
- M. Consideration of Unfinished Business List and Board Priorities for Future

### Division Reports

- N. Administration
  - Mike Dougherty Anniversary Recognition
  - Cameras Installed
  - IT hiccups, power outage
  - LCDC Golf Tournament

- Richard Allen Cultural Center Tickets and Thanks

**O. Distribution & Engineering**

- Manager's GIS up and running
- Riverfront Park drawings in process
- Ground Penetrating Radar - Completed

**P. Treatment Plants**

- Power Outage

**Adjournment**