

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 25, 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 August 11, 2014

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of August 31, 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 July Financial Statement
- I. Presentation and Consideration of Bids for Chlorine Hoist

Division Reports

- J. Administration
 - IT Update
 - Drug Testing Center
- K. Distribution & Engineering
 - GIS Tablets
- L. Treatment Plants
 - Pole Barn Prep

Adjournment