

# 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, December 23, 2013

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 December 9, 2013

### Consent Agenda

- F. Consideration of Payroll Disbursements  
Payroll Disbursement of December 31, 2013
- G. Consideration of Payment of Claims:
  - Regular Claims
  - Special Claims
  - Special-Special ClaimsBoard to approve various claims for payment

### Regular Agenda

- H. Presentation and Consideration of November Financial Statement (10 min)
- I. Presentation of Area 2014 COLA and Merit Increases
- J. Consideration to Repair High Service Pump Motor, RS Electric (5 min)
- K. Consideration of Renewal of Main Street Membership (5 min)
- L. Consideration of Renewal for Leavenworth County Development Corp. (5 min)
- M. Consideration of Audit Proposal (10 min)

## Division Reports

### **N. Administration**

- Board Room Chairs
- Phone System
- City Free Water

### **O. Distribution & Engineering**

- House and Senate passed HR 3588 to exempt fire hydrants from coverage from the Reduction of Lead in Drinking Water Act. Still needs the president's signature to become law.

### **P. Treatment Plants**

- Mo River Flow – Gavins Point 12,000 cfs, St. Joseph 12/19/13 = 21,800 cfs
- Chris Finan returned to work December 16th
- Plant #1 operating 24/7 since December 2nd, 1.8-2 MGD

### **Q. Adjournment**