

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 9, 2013

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 November 25, 2013

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of December 15, 2013
- G. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. KRWA GIS Presentation (30 min)
- I. Presentation of 2013 Water Rates and Service Rates and Fees for Consideration for 2014 Rates (20 min)
- J. Consideration of 2014 Capital Improvement Budget (15 min)
- K. Consideration of Waterworks Contribution for Employee Health Insurance (20 min)
- L. Consideration of Free Water to the City of Leavenworth (15 min)
- M. Consideration of Neptune Technology Upgrades (15 min)
- N. Consideration of Contribution to Richard Allen Cultural Center & Museum (5 min)
- O. Consideration of Renewal for League of Kansas Municipalities (5 min)
- P. Consideration of Audit Proposal (10 min)

Q. Consideration of New Telephone System (10 min)

R. Presentation of Invitation to Black and Veatch New Years Cheers with Peers (5 min)

S. Presentation of Invitation to Water Department Holiday Party (5 min)

- **Jim Adams' 25 Year Anniversary Celebration**
- **Mike Dominick's Retirement Celebration**

Division Reports

T. Administration

- Summary of Sick Leave Awards

U. Distribution & Engineering

- Minutes from Leavenworth County Infrastructure Committee Meeting (attached)

V. Treatment Plants

W. Adjournment