

# 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, February 10, 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 January 27, 2014

### Consent Agenda

- F. Consideration of Payroll Disbursements  
Payroll Disbursement of February 15, 2014
- 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 City Billing Cost Share (10 min)
- I. Consideration of Donation to Caritas Clinics
- J. Consideration of SCADA Upgrades
- K. Presentation of New Logo and Web Page Layout
- L. Presentation of 2013 Summary (Part 1 – Water Usage)

### Division Reports

- M. Administration
  - RFP for Computer System
- N. Distribution & Engineering
- O. Treatment Plants
  - SCADA Upgrades

**Executive Session/Mike Crow General Manager Search**

**Adjournment**