

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 24, 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 February 10, 2014

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of February 28th, 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 January Financial Statement (10 min)
- I. Presentation and Consideration of Contract for Engineering Design Services, BG Consultants (10 min)
- J. Presentation and Consideration of Design Cost Estimate for 5th and Oak, TranSystems (5 min)
- K. Presentation and Consideration of Computer RFP
- L. Presentation of 2013 Expense Summary
- M. Presentation and Consideration of KU Water Issues Symposium
- N. Presentation and Consideration of KU Annual Environmental Conference
- O. Discussion of General Manager Qualifications (legal opinion)

Division Reports

P. Administration

Q. Distribution & Engineering

R. Treatment Plants

Executive Session

Adjournment