

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 9, 2015

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 January 26, 2015

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of February 15, 2015
- G. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Consideration of Design Proposal for Cheyenne Street Main Replacement
- I. Consideration of Intake Pump Replacement
- J. Consideration of Skylight Replacement at South Plant

Division Reports

- K. Administration
- L. Distribution & Engineering
 - RWD #12 – 2 large breaks, 6" and (12" or 16")
- M. Treatment Plants
- N. General Managers Report
 - HR Proposal Update

Adjournment

